2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
04-30-2001 90025 019 ***150.00

0159023

DOCUMENT # P06441

1. Entity Name
RAMSAY YOUTH SERVICES, INC.

Principal Place of Business	Mailing Address
ONE ALHAMBRA PLACE STE 750 CORAL GABLES FL 33134 US	ONE ALHAMBRA PLACE STE 750 CORAL GABLES FL 33134 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 63-0857352 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CB RAMSAY, PAUL 156 PACIFIC HWY STE 103 SYDNEY, AUSTRALIA	☐ Delete	V CIBRAN, BERT G. ONE ALHAMBRA PLAZA STE 750 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCD LAMELA, LUIS ONE ALHAMBRA PLAZA STE 750 CORAL GABLES FL 33134	☐ Delete	V DIAZ, ISA ONE ALHAMBRA PLAZA STE 750 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EVANS, PETER J 156 PACIFIC HWY #103 GREENWICH, NSW	☐ Delete	V SOTO, MARIA ELENA ONE ALHAMBRA PLAZA STE 750 CORAL GABLES, FL 33134	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SIDDLE, MICHAEL S 156 PACIFIC HWY #103 GREENWICH, NSW	☐ Delete	D BEAM, AARON 10708 US HIGHWAY 98 FAIRHOPE, AL 36532	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CABRERA, MARCIO ONE ALHAMBRA PLZA, STE 750 CORAL GABLES FL 33134	☐ Delete	D HAYTHE, THOMAS 90 PARK AVENUE 15th FLOOR NEW YORK, NY 10016	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RICO, JORGE ONE ALHAMBRA PLZA STE 750 CORAL GABLES FL 33134	☐ Delete	D SHULMAN, STEVEN J 22 WATERVILLE ROAD AVON, CT 06001	☐ Change ☒ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marcio C. Cabrera MARCIO C. CABRERA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #