

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90151 004 ***150.00

DOCUMENT # P31538

1. Entity Name

AMERICAN OUTPATIENT SERVICES CORPORATION

Principal Place of Business

Mailing Address

1919 CHARLOTTE AVENUE
 NASHVILLE TN 37203
 US

1185 OAK ST
 ATTN: LEGAL DEPARTMENT
 LAKEWOOD CO 80215-4407
 US

2. Principal Place of Business

3. Mailing Address

10810 W. Collins Avenue
 Suite, Apt. #, etc.
 Attn: Legal Department

Suite, Apt. #, etc.

City & State

City & State

Lakewood, CO

4. FEI Number

95-4046814

Applied For

Not Applicable

Zip

Country

Zip

Country

80215

USA

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

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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, 2000 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 AS Delete
 NAME WINSOR, B
 STREET ADDRESS 1185 OAK ST
 CITY-ST-ZIP LAKEWOOD CO 80215

TITLE Change Addition
 NAME SEE ATTACHED LIST
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DVPS Delete
 NAME LEVY, RALPH Z JR
 STREET ADDRESS 1919 CHARLOTTE AVE
 CITY-ST-ZIP NASHVILLE TN

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE AS Delete
 NAME MEYER, LYNN N
 STREET ADDRESS 1185 OAK STREET
 CITY-ST-ZIP LAKEWOOD CO 80215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

Lynn N. Meyer

Lynn N. Meyer, Asst. Secretary

4/24/00

303-232-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P315'98
100080897

OFFICERS AND DIRECTORS LIST

Brad Nutter,
President,
Director
10810 W. Collins Avenue
Lakewood, CO 80215

Ralph Z. Levy, Jr.
Vice President,
Secretary, Director
5200 Maryland Way
Brentwood, TN 37027

Kevin M. Smith,
Vice President,
Treasurer, Director
10810 W. Collins Avenue
Lakewood, CO 80215

Geoff Simpson,
Vice President,
Assistant Treasurer
10810 W. Collins Avenue
Lakewood, CO 80215

Gregg Sonnen,
Vice President,
Assistant Treasurer,
Director
1919 Charlotte Avenue
Nashville, TN 27203

Bruce Winsor,
Assistant Secretary
10810 W. Collins Avenue
Lakewood, CO 80215

Lynn N. Meyer,
Assistant Secretary
10810 W. Collins Avenue
Lakewood, CO 80215