

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90099 018 ***150.00

DOCUMENT # P33001

1. Corporation Name

MEDCATH OF NORTH CAROLINA, INC.

Principal Place of Business

7621 LITTLE AVE.
STE. 106
CHARLOTTE NC 28226
US

Mailing Address

7621 LITTLE AVE.
STE. 106
CHARLOTTE NC 28226
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1991

4. FEI Number

56-1635096

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	PUCKETT, STEPHEN R	7621 LITTLE AVE SUITE 106	CHARLOTTE NC 28226	<input type="checkbox"/>
V	DANIEL L BELONGIA CFO	7621 LITTLE AVE SUITE 106	CHARLOTTE NC 28226	<input checked="" type="checkbox"/>
D	W JACK DUNCAN	2190 BANEERRY DRIVE	BIRMINGHAM AL	<input checked="" type="checkbox"/>
VD	CRANE, DAVID	7232 ST CLAIR DR	CHARLOTTE NC	<input type="checkbox"/>
ST	POST, RICHARD J	7621 LITTLE AVE SUITE 106	CHARLOTTE NC 28226	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
VISIT	Jeffrey L. Barnett	7621 Little Avenue, Suite 106	Charlotte, NC 28226	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	Thomas K. Heaton III	7621 Little Avenue, Suite 106	Charlotte, NC 28226	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	R. William Moore, Jr.	7621 Little Avenue, Suite 106	Charlotte, NC 28226	<input type="checkbox"/>	<input checked="" type="checkbox"/>
P	A. Kenneth Petronis	7621 Little Avenue, Suite 106	Charlotte, NC 28226	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey L. Barnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-99

Date

704-5403225

Daytime Phone #

CR2E034 (11/98)

001026