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PROFIT CORPORATION ANNUAL REPORT

1999

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

DOCUMENT # P93000016770

1. Corporation Name

FT. LAUDERDALE SURGERY CENTER, INC.

Principal Place of Business	Mailing Address
3820 STATE STREET C/O MARY YUMIBE SANTA BARBARA CA 93105 US	3820 STATE STREET C/O MARY YUMIBE SANTA BARBARA CA 93105 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified
03/04/1993

4. FEI Number
76-0393769
[ ] Applied For
[ ] Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 (for Registered Agent) Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSVP	[X] DELETE	11 TITLE	DVS [ ] Change [X] Addition
NAME	BROWN, SCOTT M.		12 NAME	Richard B. Silver
STREET ADDRESS	3820 STATE STREET		13 STREET ADDRESS	3820 State Street
CITY-ST-ZIP	SANTA BARBARA CA 93105		14 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE	P	[ ] DELETE	21 TITLE	[ ] Change [ ] Addition
NAME	FOCHT, SR, MICHAEL H.		22 NAME	FCCCCC285C226--P
STREET ADDRESS	3820 STATE STREET		23 STREET ADDRESS	-04/23/99--01105--018
CITY-ST-ZIP	SANTA BARBARA CA 93105		24 CITY-ST-ZIP	****150.00 ****150.00
TITLE	EVCF	[ ] DELETE	31 TITLE	[ ] Change [ ] Addition
NAME	FETTER, TREVOR		32 NAME	
STREET ADDRESS	3820 STATE STREET		33 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105		34 CITY-ST-ZIP	
TITLE	VT	[ ] DELETE	41 TITLE	[ ] Change [ ] Addition
NAME	MCMULLEN, TERENCE		42 NAME	
STREET ADDRESS	3820 STATE STREET		43 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105		44 CITY-ST-ZIP	
TITLE	AS	[X] DELETE	51 TITLE	AS [ ] Change [XX] Addition
NAME	LUNDGREN, ALAN		52 NAME	Caitlin M. Larsen
STREET ADDRESS	3820 STATE STREET		53 STREET ADDRESS	3820 State Street
CITY-ST-ZIP	SANTA BARBARA CA 93105		54 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE		[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

CR2E034 (11/98)

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: Caitlin Larsen Caitlin M. Larsen, Asst. Sec. 4/8/99 805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR