2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 20, 2000 8:00 am Secretary of State DOCUMENT # **P93000031048** 1. Entity Name HEALTH TRUST, INC. 03-20-2000 90076 002 ***150.00 Principal Place of Business Mailing Address 250 VALENCIA AVE 250 VALENCIA AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134-5906 **6666600** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0437308 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 250 VALENCIA AVENUE CORAL GABLES FL 33134 City 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **DPT** TITLE ☐ Delete TITLE Change Addition NAME GEORGE D MILLER NAME STREET ADDRESS STREET ADDRESS 250 VALENCIA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition De'ete TITI F ☐ Change TITLE JOEL S BERKOWITZ NAME NAME STREET ADDRESS STREET ADDRESS 303 IVY LANE CITY-ST-ZIP WESTON FL 33326 CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE HENNESSY, DAVID C NAME NAME STREET ADDRESS STREET ADDRESS 22481 PLEASANT PARK ROAD CITY-ST-ZIP CITY-ST-ZIP CONIFER CO ☐ Change Addition TITLE TITLE Schmac... CLAYCOMB, HEATHER NAME NAME STREET ADDRESS STREET ADDRESS 28 BEAR ROCK RD CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO** Addition Change TITLE ☐ Delete TITLE NAME TOUR STATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-700n

303-691-1010e

Daytime Phone #