

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

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000075291**
1. Corporation Name
UNIVERSAL ANESTHESIA CARE, P.A.

Principal Place of Business
**2822 W. VIRGINIA AVE
TAMPA FL 33607**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10-29-93

4. FEI Number

59-3207696

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**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**JOSEPH W. RUGG
ANNIS, MITCHELL, COCKEY, EDWARDS, + ROEHN
SUITE 2100
ONE TAMPA CITY CENTER BUILDING
TAMPA FL 33601**

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Joseph W. Rugg

(NOTE: Registered Agent Signature required when re-statuting)

DATE

6/18/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SEE ATTACHED

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

**300002576563
-07/01/98--01002--006
***558.75**

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 of this annual report or supplemental annual report.

SIGNATURE:

Frank Alvarez-Gil

Frank Alvarez-Gil, M.D. 6/23/98

813-879-5761

CR2E034 (10/97)

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UNIVERSAL ANESTHESIA CARE, P.A.
EIN 59-3207696

Officers and Directors

Alvarez, George - Chief Executive Officer
2822 W. Virginia Ave
Tampa, FL 33607

Westbury, Michael - President
2822 W. Virginia Ave
Tampa, FL 33607

Leon, Guillermo - Secretary
2822 W. Virginia Ave
Tampa, FL 33607

Diehr, Jerry - Treasurer
2822 W. Virginia Ave
Tampa, FL 33607

Alvarez-Gil, Frank - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Bauzys, Raymond - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Erbaugh, Duane - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Gruber, James - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Johnpulle, Camillus - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Johnson, Michael - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Kaufman, Marc - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Kellner, George - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Klein, Malcolm - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Parris, Winston - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Smalto, Gary - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Tencza, Dennis - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Wicks, Anthony - Vice President
2822 W. Virginia Ave
Tampa, FL 33607

Yeung, Wan-Biu - Vice President
2822 W. Virginia Ave
Tampa, FL 33607