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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000018286

1. Corporation Name

FLORIDA CARDIAC NETWORK, INC.

Principal Place of Business

14320 BRUCE B. DOWNS BLVD
TAMPA FL 33613

Mailing Address

14320 BRUCE B. DOWNS BLVD
TAMPA FL 33613

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1994

4. FEI Number

59-3232653

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 ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

MILLER, EDWARD L
14320 BRUCE B. DOWNS BLVD
TAMPA FL 33613

10. Name and Address of New Registered Agent

81 Name

R. Andrew Rock

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

401 East Jackson Street

83 Suite

2500

84 City

Tampa

FL

85 Zip Code
33602

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

R. Andrew Rock

R. ANDREW ROCK

1/1/99

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 D
NAME WOODROW, THOMAS W
STREET ADDRESS 14320 BRUCE B. DOWNS BLVD
CITY-ST-ZIP TAMPA FL 33613

TITLE D
NAME POPE, JAMES E
STREET ADDRESS 14320 BRUCE B. DOWNS BLVD
CITY-ST-ZIP TAMPA FL 33613

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D, V
Thomas W. Woodrow
14320 Bruce B. Downs Boulevard
Tampa, Florida 33613

D, P
James E. Pope
14320 Bruce B. Downs Boulevard
Tampa, Florida 33613

D, S
Roberto A. Medina
14320 Bruce B. Downs Boulevard
Tampa, Florida 33613

D, T
Hal J. Applebaum
14320 Bruce B. Downs Boulevard
Tampa, Florida 33613

D, S
Roberto A. Medina
14320 Bruce B. Downs Boulevard
Tampa, Florida 33613

D, T
Hal J. Applebaum
14320 Bruce B. Downs Boulevard
Tampa, Florida 33613

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

2/10/99 813-971-4544

CR2E034 (11/98)