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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morton

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P94000054491 (3)**

1. Corporation Name

STERLING ANESTHESIA, INC.



Principal Place of Business

**2333 PONCE DE LEON BLVD.
SUITE 511
CORAL GABLES FL 33134**

Mailing Address

**2333 PONCE DE LEON BLVD.
SUITE 511
CORAL GABLES FL 33134**

2. Principal Place of Business

21 **6855 South Red Road**

Suite, Apt. #, etc.

22 **400**

City & State

23 **Coral Gables, FL**

Zip

24 **33143**

Country

25 **USA**

2a. Mailing Address

26 **6855 South Red Road**

Suite, Apt. #, etc.

27 **400**

City & State

28 **Coral Gables, FL**

Zip

29 **33143**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301**

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 607.0902 and 607.1505, 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 6.12.0505, Florida Statutes.

SIGNATURE

(Signature of the person who is the registered agent for the corporation)

(Print Name of the person who is the registered agent for the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
DRESNICK, STEPHEN J MD
STREET ADDRESS **C/O 2333 PONCE DE LEON BLVD., SUITE 511**
CITY-STATE-ZIP **CORAL GABLES FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
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CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

13a. NAME
13b. STREET ADDRESS
13c. CITY-STATE-ZIP
**6855 South Red Road, Suite 400
Coral Gables, FL 33143**

13d. TITLE
13e. NAME
13f. STREET ADDRESS
13g. CITY-STATE-ZIP
**VP
Jack S. Greenman, CPA
6855 South Red Road, Suite 400
Coral Gables, FL 33143**

13h. TITLE
13i. NAME
13j. STREET ADDRESS
13k. CITY-STATE-ZIP

13l. TITLE
13m. NAME
13n. STREET ADDRESS
13o. CITY-STATE-ZIP

13p. TITLE
13q. NAME
13r. STREET ADDRESS
13s. CITY-STATE-ZIP

13t. TITLE
13u. NAME
13v. STREET ADDRESS
13w. CITY-STATE-ZIP

14. I do hereby certify that the information supplied is true. This is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attached sheet with an address.

SIGNATURE:

Stephen J. Dresnick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/28/96

305-665-1911

CR2E034 (12/95)