

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000090373

1. Entity Name

AMERICAN SURGERY CENTERS OF SOUTH FLORIDA, INC.

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90322 003 \*\*\*150.00

Principal Place of Business

14800 LANDMARK  
STE 500  
DALLAS TX 75240  
US

Mailing Address

14800 LANDMARK  
STE 500  
DALLAS TX 75240  
US

2. Principal Place of Business

c/o Jackson Walker Att: Pam  
901 Main St.  
Suite, Apt. #, etc.

6000

City & State  
Dallas, Texas

Zip  
75202

Country  
USA

3. Mailing Address

c/o Jackson Walker Att: Pam  
901 Main St.  
Suite, Apt. #, etc.

6000

City & State  
Dallas, Texas

Zip  
75202

Country  
USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3286266

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD  
NAME YEARY, MICHAEL  
STREET ADDRESS 14800 LANDMARK, STE 500  
CITY-ST-ZIP DALLAS TX 75240 ☐ Delete

TITLE S  
NAME NICOLAOU, KAREN  
STREET ADDRESS 5005 RIVERWAY DR., STE 400  
CITY-ST-ZIP HOUSTON TX 77056 ☐ Delete

TITLE AS  
NAME EDENBURN, LANE  
STREET ADDRESS 14800 LANDMARK, STE 500  
CITY-ST-ZIP DALLAS TX 75240 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 5005 Riverway Dr., Ste. 400  
CITY-ST-ZIP Houston, Texas 77056 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Yeary

4/9/01

Date

214-953-5647

Daytime Phone #

CR2E034 (10/00)