

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000070846 (7)

1. Corporation Name

CAMBRIDGE MEDICAL CENTERS, INC.



Principal Place of Business

Mailing Address

7000 WEST PALMETTO PARK ROAD, SUITE 206
BOCA RATON FL 33433

7000 WEST PALMETTO PARK ROAD, SUITE 206
BOCA RATON FL 33433

2. Principal Place of Business

21 6442 N.W. 5th Way

Suite, Apt. #, etc.

22 City & State

23 Fort Lauderdale, Fla.

24 Zip

33309

25 Country

Broward

2a. Mailing Address

26 6442 N.W. 5th Way

Suite, Apt. #, etc.

27 City & State

28 Fort Lauderdale, Fla.

29 Zip

33309

30 Country

Broward

3. Date Incorporated or Qualified

09/14/1995

3a. Date of Last Report

4. FEI Number

05-0650455

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 has liability for intangible tax under s. 199.032
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

SHERMAN, MITCHELL A.P.A.
7000 WEST PALMETTO PARK ROAD, SUITE 206
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signed by the president or registered agent and filed as applicable.

(NOTE: Registered Agent signature required when filing this statement.)

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHAPNICK, BARRY
STREET ADDRESS 7000 WEST PALMETTO PARK ROAD, SUITE 206
CITY-ST-ZIP BOCA RATON FL 33433

☒ DELETE

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Mitchell A. Sherman
13 STREET ADDRESS 7000 West Palmetto Park Road, Suite 206
14 CITY-ST-ZIP Boca Raton, Fla. 33433

☐ Change ☒ Addition

21 TITLE VP
22 NAME Jack Tobin
23 STREET ADDRESS 6442 N.W. 5th Way
24 CITY-ST-ZIP Fort Lauderdale, Fla. 33309

☐ Change ☒ Addition

31 TITLE VP
32 NAME Anne Dodro
33 STREET ADDRESS 6442 N.W. 5th Way
34 CITY-ST-ZIP Fort Lauderdale, Fla. 33309

☐ Change ☒ Addition

41 TITLE ST
42 NAME Leslie Tobin
43 STREET ADDRESS 6442 N.W. 5th Way
44 CITY-ST-ZIP Fort Lauderdale, Fla. 33309

☐ Change ☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Mitchell A. Sherman, President

7/1/96

(407) 368-3747

CR2E034 (3/96)