

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90115 009 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000002804

1. Entity Name
PROWEH HEALTH SYSTEMS, INC.



10054342

Principal Place of Business
3712 DOVER DRIVE
BIRMINGHAM, AL 35223 US

Mailing Address
2500 ALTON ROAD
BIRMINGHAM, AL 35243-4226 US



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
300 CORPORATE PARKWAY

3. Mailing Address
2500 ACTON ROAD

Suite, Apt. #, etc.
SUITE 100

Suite, Apt. #, etc.

City & State
BIRMINGHAM, AL

City & State
BIRMINGHAM AL

4. FEI Number
59-3382092

Applied For
Not Applicable

Zip
35242

Country

Zip
35243

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRADY, TRACEY
1028 ROSETREE LANE
TARPON SPRINGS, FL 34689

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPS
H LEE OHLMAN
3712 DOVER DRIVE
BIRMINGHAM, AL 35222 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROMANS, GREG
10852 MILLINGTON LANE
RICHMOND, VA 23233 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~CHAIRMAN~~
CHANDLER, GERALD W.
3524 COUNTRYWOOD LANE
BIRMINGHAM, AL 35243 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP TREASURER
MCGAUGHIN, RICHARD
2900 ARGYLE ROAD
BIRMINGHAM, AL 35213 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
SCHWARTZ, DONALD MD
2650 ELM AVENUE, SUITE 108
LONG BEACH, CA 90806 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BURKE, ROGER
6536 MYRTLE BEACH DRIVE
PLANO, TX 75093 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Addition

12. 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 10 or Block 11 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

3/15/03

205/397-8306

Case

Daytime Phone

CR2E034 (10/02)