

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000005865 (6)

1. Corporation Name

CONSOLIDATED MEDICAL CENTERS, INC.

Principal Place of Business

2805 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND FL 32751

Mailing Address

P.O. BOX 330007
ATLANTIC BEACH FL 32233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1996

2. Principal Place of Business

2a. Mailing Address

21 900 Third St., Ste A

26 P.O. Box 330007

4. FEI Number

65-0697039

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 or has paid the current year intangible
Personal Property Tax due June 30.

Yes No

22 City & State

23 Neptune Beach, FL

24 32266 25 Duval

27 City & State

28 Atlantic Bch, FL

29 32233 30 Duval

9. Name and Address of Current Registered Agent

SCHLINDER, LAWRENCE
2805 MAITLAND CENTER PARKWAY
SUITE 300
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name
82 B&C Corporate Services, Inc.
83 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Blvd., Suite 3000
84 City
Miami FL 85 Zip Code
33131

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 the provisions of sections 607.0502 and 607.1508, Florida Statutes.

SIGNATURE

Anna Salgado
Signature, typed or printed name of registered agent and date if applicable

ANNA SALGADO, VICE PRESIDENT JULY 31, 1998

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☒ DELETE

NAME BINDER, JEFFREY I
STREET ADDRESS 9350 S. DIXIE HIGHWAY, SUITE 1220
CITY-ST-ZIP MIAMI FL 33156

TITLE DP ☒ DELETE

NAME SCHLINDER, LAWRENCE
STREET ADDRESS 2805 MAITLAND CENTER PARKWAY, SUITE 300
CITY-ST-ZIP MAITLAND FL 32751

TITLE OST ☐ DELETE

NAME SANTOS, BLANCA
STREET ADDRESS 9350 S. DIXIE HIGHWAY, SUITE 1220
CITY-ST-ZIP MIAMI FL 33156

TITLE OOO ☒ DELETE

NAME MORRISON, MICHAEL ANN
STREET ADDRESS 5551 W. SUNRISE BLVD., SUITE 200A
CITY-ST-ZIP PLANTATION FL 33322

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/Pres./Director ☐ Change ☒ Addition

1.2 NAME Stephen L. Silverberg, MD
1.3 STREET ADDRESS 13155 Atlantic Blvd.
1.4 CITY-ST-ZIP Jacksonville, FL 32225

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

300002618169
-08/17/98--01137--032
***550.00

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.

SIGNATURE:

Blanca Santos
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/98

305-670-3405

Date

Daytime Phone #

0005791

CR2E034 (5/98)

FILED
Aug 07 1998 8:00am
Secretary of State

