

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).

0114736

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000074064 (2)

1. Corporation Name

NSC PORT ST. LUCIE, INC.

FILED

98 JUL 13 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

35 EAST WACKER DRIVE
PORT ST. LUCIE, FL 34985
US

Mailing Address

30 SOUTH WACKER DR.
STE. 2302
CHICAGO IL 60606
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1996

4. FEI Number

36-4103651

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 1715 SE Tiffany Ave
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Port St. Lucie, FL

27 City & State

28 City & State

24 Zip

34985

Country

29 Zip

Country

30 Zip

Country

9. Name and Address of Current Registered Agent

GORMAN, EILEEN
C/O DAY SURGERY
1715 S.E. TIFFANY AVE.
PORT ST. LUCIE FL 34985

81 Name

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

83 200002588982--3

84 City

-07/14/98--01098--007
*****8 FE 81 7/13/98

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME GEARY, E. TIMOTHY
STREET ADDRESS 104 S. MICHIGAN AVENUE, SUITE 1220
CITY-ST-ZIP CHICAGO IL 60603

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

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

SIGNATURE

7/10/98

CR2E034 (5/98)

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NSC Port St. Lucie, Inc.
Officer List

Florida Profit Corporation Annual Report

President	E. Timothy Geary	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President		30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Treasurer, Secretary	Bryan S. Fisher	
Vice President	Dennis Solheim	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Vice President	Dennis Zamojski	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606
Director	E. Timothy Geary	30 S. Wacker Dr., Suite 2302, Chicago, IL 60606