

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90109 036 \*\*\*150.00

|                                                                  |                                                                                   |                                                                                                                               |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P98000008367**

1. Corporation Name

**LAKESIDE ANESTHESIA, INC.**

|                                                 |                                                 |
|-------------------------------------------------|-------------------------------------------------|
| Principal Place of Business                     | Mailing Address                                 |
| 5430 LBJ FREEWAY<br>STE 1540<br>DALLAS TX 75240 | 5430 LBJ FREEWAY<br>STE 1540<br>DALLAS TX 75240 |

DO NOT WRITE IN THIS SPACE

|                                                                                                                                      |                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>01/27/1998</b>                                                                               |                                                        |
| 4. FEI Number<br><b>75-2744805</b>                                                                                                   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                            | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                      | \$5.00 May Be Added to Fees                            |
| 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                |                           |                     |  |                                   |  |
|--------------------------------|---------------------------|---------------------|--|-----------------------------------|--|
| 2. Principal Place of Business |                           | 2a. Mailing Address |  | 3. Date Incorporated or Qualified |  |
| 21. <b>14800 Landmark</b>      | 28. <b>14800 Landmark</b> |                     |  |                                   |  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc.       |                     |  |                                   |  |
| 22. <b>Suite 500</b>           | 27. <b>Suite 500</b>      |                     |  |                                   |  |
| City & State                   | City & State              |                     |  |                                   |  |
| 23. <b>Dallas, Texas</b>       | 28. <b>Dallas, Texas</b>  |                     |  |                                   |  |
| Zip                            | Zip                       |                     |  |                                   |  |
| 24. <b>75240</b>               | 29. <b>75240</b>          |                     |  |                                   |  |
| Country                        | Country                   |                     |  |                                   |  |
| 25. <b>USA</b>                 | 30. <b>USA</b>            |                     |  |                                   |  |

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.**  
**528 EAST PARK AVE**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

|                                                        |              |
|--------------------------------------------------------|--------------|
| 81. Name                                               | 85. Zip Code |
| 82. Street Address (P.O. Box Number is Not Acceptable) |              |
| 83.                                                    |              |
| 84. City                                               | <b>FL</b>    |

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 |                                                     | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                                     |
| TITLE                      | <b>D</b> <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                             | <b>President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition       |
| NAME                       | <b>D'AMICO, RICHARD J</b>                           | 1.2 NAME                                              | <b>Michael Yeary</b>                                                                                |
| STREET ADDRESS             | <b>5430 LBJ FREEWAY, STE 1540</b>                   | 1.3 STREET ADDRESS                                    | <b>14800 Landmark, Ste 500</b>                                                                      |
| CITY-ST-ZIP                | <b>DALLAS TX 75240</b>                              | 1.4 CITY-ST-ZIP                                       | <b>Dallas, TX 75240</b>                                                                             |
| TITLE                      | <input type="checkbox"/> DELETE                     | 2.1 TITLE                                             | <b>Vice President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| NAME                       |                                                     | 2.2 NAME                                              | <b>Jonathan Bond</b>                                                                                |
| STREET ADDRESS             |                                                     | 2.3 STREET ADDRESS                                    | <b>14800 Landmark, Ste. 500</b>                                                                     |
| CITY-ST-ZIP                |                                                     | 2.4 CITY-ST-ZIP                                       | <b>Dallas, TX 75240</b>                                                                             |
| TITLE                      | <input type="checkbox"/> DELETE                     | 3.1 TITLE                                             | <b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       |
| NAME                       |                                                     | 3.2 NAME                                              | <b>Karen Nicolaou</b>                                                                               |
| STREET ADDRESS             |                                                     | 3.3 STREET ADDRESS                                    | <b>5005-Riverway Dr. Ste. 400</b>                                                                   |
| CITY-ST-ZIP                |                                                     | 3.4 CITY-ST-ZIP                                       | <b>Houston, TX 77056</b>                                                                            |
| TITLE                      | <input type="checkbox"/> DELETE                     | 4.1 TITLE                                             | <b>Asst. Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                     | 4.2 NAME                                              | <b>Lane Edenburn</b>                                                                                |
| STREET ADDRESS             |                                                     | 4.3 STREET ADDRESS                                    | <b>14800 Landmark, Ste. 500</b>                                                                     |
| CITY-ST-ZIP                |                                                     | 4.4 CITY-ST-ZIP                                       | <b>Dallas, TX 75240</b>                                                                             |
| TITLE                      | <input type="checkbox"/> DELETE                     | 5.1 TITLE                                             |                                                                                                     |
| NAME                       |                                                     | 5.2 NAME                                              |                                                                                                     |
| STREET ADDRESS             |                                                     | 5.3 STREET ADDRESS                                    |                                                                                                     |
| CITY-ST-ZIP                |                                                     | 5.4 CITY-ST-ZIP                                       |                                                                                                     |
| TITLE                      | <input type="checkbox"/> DELETE                     | 6.1 TITLE                                             |                                                                                                     |
| NAME                       |                                                     | 6.2 NAME                                              |                                                                                                     |
| STREET ADDRESS             |                                                     | 6.3 STREET ADDRESS                                    |                                                                                                     |
| CITY-ST-ZIP                |                                                     | 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)