

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Sep 01, 1999 8:00 am  
Secretary of State

09-01-1999 90005 003 \*\*\*550.00

DOCUMENT # P98000014879 ✓  
Corporation Name  
SunCoast Holding Company, Inc.

Principal Place of Business Mailing Address  
1200 South Pine Island Road  
Plantation, FL 33324

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2a. Mailing Address  
3939 McIntosh Road 26 1999 Lincoln Drive  
Suite, Apt. #, etc. Suite 100  
City & State City & State  
Sarasota FL Sarasota FL  
Zip Country Zip Country  
34209 25 34236 30

3. Date Incorporated or Qualified  
2/13/98  
4. FEI Number  
58-2384540  
Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required  
6. Election Campaign Financing ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

10. Name and Address of New Registered Agent  
81 Name  
LEE K. WARING  
82 Street Address (P.O. Box Number is Not Acceptable)  
1999 Lincoln Drive, Suite 100  
83  
84 City  
Sarasota FL 85 Zip Code  
34236

Pursuant to the provisions of Sections 607.0902 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 obligation of, Section 607.0505, Florida Statutes.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DIRECTOR ☐ DELETE  
STANLEY G. TAYLOR  
22 Perimeter Center East, Suite 2219  
Atlanta, Ga 30346  
DIRECTOR ☐ DELETE  
CHRIS A. PEIFER  
16308 Villarreal  
Tampa, FL 33613  
DIRECTOR ☐ DELETE  
ISSAC H. WILLIS, M.D.  
3280 Howell Mill Road, Suite 342  
Atlanta, Ga 30327

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-99

Date

770-287-0996

Daytime Phone #

CR2E034 (11/98)