

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90108 020 ***150.00

DOCUMENT # P98000068783

1. Corporation Name

SURGICAL INSTITUTE MEDICAL EQUITY CORPORATION



Principal Place of Business
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

Mailing Address
222 Lakeview Avenue
17th Floor
West Palm Beach, FL
33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1998

4. FEI Number

65-0861327

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

LAWRENCE B. JURAN, P.A.
3801 PGA BLVD., STE. 1000
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

Regserv Corp.
222 Lakeview Avenue
17th Floor
West Palm Beach

33401 Zip Code

11.

SIG

Regserv Corp.
By:

I, the above-named corporation, submit this statement for the purpose of changing its registered
thorized by the corporation's board of directors. I hereby accept the appointment as registered
da Statutes.

Registered Agent Mark Nussbaum

vice President

April 27, 1999

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS RENDINA, BRUCE A
CITY-ST-ZIP 3801 PGA BLVD., STE. 1000
PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Bruce A. Rendina
1.3 STREET ADDRESS 222 Lakeview Avenue, 17th Floor
1.4 CITY-ST-ZIP West Palm Beach, FL 33401

2.1 TITLE VPIS
2.2 NAME Patrick J. DiSalvo
2.3 STREET ADDRESS 222 Lakeview Ave, 17th Floor
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

3.1 TITLE VPIS
3.2 NAME Lawrence B. Juran
3.3 STREET ADDRESS 222 Lakeview Ave, 17th Floor
3.4 CITY-ST-ZIP West Palm Beach, FL 33401

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, with all other like empowered.

SIGNATURE:

Patrick J. DiSalvo
Vice President

April 27, 1999 (561) 655-9008

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0328248