

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90410 008 ***150.00

DOCUMENT # S58355

1. Entity Name

PEDIATRIX MEDICAL GROUP, INC.

Principal Place of Business

**1301 CONCORD TERR
 SUNRISE FL 33323
 US**

Mailing Address

**1301 CONCORD TERR
 SUNRISE FL 33323
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0271219

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required.**

6. Name and Address of Current Registered Agent

**WARREN, CHARLENE
 1301 CONCORD TERR
 SUNRISE FL 33323**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Charlene Warren

3/12/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	MEDEL, ROGER J, MD	
STREET ADDRESS	1301 CONCORD TERR	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	T	☒ Delete
NAME	MULLEN, LARRY	
STREET ADDRESS	1301 CONCORD TERR	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	S	☒ Delete
NAME	JORDAN, BRUCE	
STREET ADDRESS	1301 CONCORD TERR	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	V	☐ Delete
NAME	GILLON, BRIAN T	
STREET ADDRESS	1301 CONCORD TERR	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	V	☐ Delete
NAME	CUNNINGHAM, DOUGLAS M	
STREET ADDRESS	1301 CONCORD TERR	
CITY-ST-ZIP	SUNRISE FL 33323	
TITLE	V	☒ Delete
NAME	PEABODY, JOYLE	
STREET ADDRESS	1301 CONCORD TERR	
CITY-ST-ZIP	SUNRISE FL 33323	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	Medel, Roger J, MD	
STREET ADDRESS	1301 Concord Terr	
CITY-ST-ZIP	Sunrise FL 33323	
TITLE	D	☐ Change ☒ Addition
NAME	Alvarez, Cesar L.	
STREET ADDRESS	1301 Concord Terr	
CITY-ST-ZIP	Sunrise FL 33323	
TITLE	D	☐ Change ☒ Addition
NAME	Fernandez, Michael	
STREET ADDRESS	1301 Concord Terr	
CITY-ST-ZIP	Sunrise FL 33323	
TITLE	V, S	☒ Change ☐ Addition
NAME	Gillon, Brian T.	
STREET ADDRESS	1301 Concord Terr	
CITY-ST-ZIP	Sunrise FL 33323	
TITLE	V, D	☒ Change ☐ Addition
NAME	Cunningham, Douglas M	
STREET ADDRESS	1301 Concord Terr	
CITY-ST-ZIP	Sunrise FL 33323	
TITLE	D	☐ Change ☒ Addition
NAME	Knox, Eric	
STREET ADDRESS	1301 Concord Terr	
CITY-ST-ZIP	Sunrise FL 33323	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Brian T. Gillon **Brian T. Gillon** *3/13/01* **3/13/01 954-384-075 x5265**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Title: D
Name: Carlo, Waldemar
Street Address: 1301 Concord Terr
City-St-Zip: Sunrise FL 33323

Title: P
Name: Bratberg, Kristen
Street Address: 1301 Concord Terr
City-St-Zip: Sunrise FL 33323

Attachment
559355
D0029643