

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S76993**

1. Entity Name

CCC OF NORTH MIAMI BEACH, INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90033 009 ***550.00

Principal Place of Business

c/o Salick Health Care, Inc.
~~C/O LESLIE F. DELL~~
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048

Mailing Address

c/o Salick Health Care, Inc.
~~C/O LESLIE F. DELL~~
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8201 Beverly Blvd.

Suite, Apt. #, etc.

3. Mailing Address

8201 Beverly Blvd.

Suite, Apt. #, etc.

City & State

Los Angeles, CA

City & State

Los Angeles, CA

4. FEI Number

65-0291486

Applied For

Not Applicable

Zip

90048

Country

Zip

90048

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 **D** ☐ Delete
NAME **GODDARD, JOHN G**
STREET ADDRESS **1800 CONCORD PIKE**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE **DTVP** ☐ Delete
NAME **ROGERS, PETER**
STREET ADDRESS **8201 BEVERLY BLVD.**
CITY-ST-ZIP **LOS ANGELES CA 90048**

TITLE **DVPS** ☐ Delete
NAME **GOFF, ANITA**
STREET ADDRESS **8201 BEVERLY BLVD.**
CITY-ST-ZIP **LOS ANGELES CA 90048**

TITLE **DCP** ☐ Delete
NAME **JESSUP, PETER H**
STREET ADDRESS **8201 BEVERLY BLVD**
CITY-ST-ZIP **LOS ANGELES CA 90048**

TITLE **AT** ☐ Delete
NAME **DAVIES, GREGORY A**
STREET ADDRESS **1800 CONCORD PIKE**
CITY-ST-ZIP **WILMINGTON DE 19803**

TITLE **AT** ☐ Delete
NAME **BRAZZO, JOHN P**
STREET ADDRESS **1800 CONCORD PIKE**
CITY-ST-ZIP **WILMINGTON DE 19803**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP** ☐ Change ☒ Addition
NAME **Chernesky, John**
STREET ADDRESS **8201 Beverly Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90048**

TITLE **DEVPCFOT** ☒ Change ☐ Addition
NAME **Rogers, Peter**
STREET ADDRESS **8201 Beverly Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90048**

TITLE **VPS** ☒ Change ☐ Addition
NAME **Goff, Anita**
STREET ADDRESS **8201 Beverly Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90048**

TITLE **AT** ☐ Change ☒ Addition
NAME **Rhind, Michael**
STREET ADDRESS **8201 Beverly Blvd.**
CITY-ST-ZIP **Los Angeles, CA 90048**

TITLE **AS** ☐ Change ☒ Addition
NAME **Engelmann, Glenn**
STREET ADDRESS **1800 Concord Pike**
CITY-ST-ZIP **Wilmington, DE 19850-5437**

TITLE **AS** ☐ Change ☒ Addition
NAME **Booth-Barbarin, Ann V.**
STREET ADDRESS **1800 Concord Pike**
CITY-ST-ZIP **Wilmington, DE 19850-5437**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

Ann V. Booth-Barbarin

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/00

Date

302-886-3091

Daytime Phone #

CR2E034 (5/00)

attachment S 76993
0006942

**CCC of North Miami Beach, Inc.
8201 Beverly Boulevard
Los Angeles, CA 90048**

Board of Directors

Peter H. Jessup
John G. Goddard
Peter Rogers

Officers

Peter H. Jessup
Peter Rogers
John Chernesky
Anita Goff
Michael S. Rhind
Gregory A. Davies
John P. Brazzo
Glenn M. Engelmann
Ann V. Booth-Barbarin

Chairman, CEO & President
Executive V.P., CFO & Treasurer
Executive Vice President
Vice President & Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary