

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 15, 2001 8:00 am
Secretary of State
 06-15-2001 90171 027 ***550.00

DOCUMENT # S76993

1. Entity Name

CCC OF NORTH MIAMI BEACH, INC.



Principal Place of Business

C/O LESLIE F. BELL LEGAL DEPT.
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048

Mailing Address

C/O LESLIE F. BELL LEGAL DEPT.
8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048

A0073474



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **65-0291486**

Applied For

Not Applicable

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 \$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	D	<input type="checkbox"/> Delete
NAME	GODDARD, JOHN G	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19803	
TITLE	DTVP	<input type="checkbox"/> Delete
NAME	ROGERS, PETER	
STREET ADDRESS	8201 BEVERLY BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90048	
TITLE	DVPS	<input type="checkbox"/> Delete
NAME	GOFF, ANITA	
STREET ADDRESS	8201 BEVERLY BLVD.	
CITY-ST-ZIP	LOS ANGELES CA 90048	
TITLE	DCP	<input type="checkbox"/> Delete
NAME	JESSUP, PETER H	
STREET ADDRESS	8201 BEVERLY BLVD	
CITY-ST-ZIP	LOS ANGELES CA 90048	
TITLE	AT	<input type="checkbox"/> Delete
NAME	DAVIES, GREGORY A	
STREET ADDRESS	1800 CONCORD PIKE	
CITY-ST-ZIP	WILMINGTON DE 19803	
TITLE	AT	<input type="checkbox"/> 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D,EVP,CFO,T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Peter Rogers	
STREET ADDRESS	8201 Beverly Boulevard	
CITY-ST-ZIP	Los Angeles, CA 90048	
TITLE	EVP,S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Anita Goff	
STREET ADDRESS	8201 Beverly Boulevard	
CITY-ST-ZIP	Los Angeles, CA 90048	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Ann V. Booth-Barbarin

Ann V. Booth-Barbarin 6/8/01 302-886-3091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
D# 576993
A0073474

**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	Chairman, CEO & President
Peter Rogers	Executive VP, CFO & Treasurer
John Chernesky	Executive VP & COO
Anita Goff	Executive VP & Secretary
Michael S. Rhind	Assistant Treasurer
Gregory A. Davies	Assistant Treasurer
John P. Brazzo	Assistant Treasurer
Glenn M. Engelmann	Assistant Secretary
Ann V. Booth-Barbarin	Assistant Secretary



Attachment
Dkt 57699
10073474

VIA AIRBORNE EXPRESS

June 8, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2001 Uniform Business Reports

Enclosed are completed 2001 Uniform Business Reports for **Salick Health Care, Inc., Comprehensive Cancer Centers, Inc., and CCC of North Miami Beach, Inc.** to be filed with your office. Also enclosed are three checks in the amount of \$550.00 each to cover the filing fees associated with these documents.

An extra copy of each report is also enclosed. Please date stamp these copies and return them to me in the enclosed self-addressed stamped envelope.

If you have any questions, please contact me at 302-886-3357.

Very truly yours,

Carolyn H. Micolucci

Carolyn H. Micolucci
Paralegal

Enclosures