

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 18 1996 8:00 am
Secretary of State

DOCUMENT # **S90326** (7)

1. Corporation Name

CHILDREN'S HOSPITAL SERVICES, INC.

Principal Place of Business

300 N.W. 70TH AVENUE
SUITE 100
PLANTATION FL 33317
US

Mailing Address

300 N.W. 70TH AVENUE
SUITE 100
PLANTATION FL 33317
US



400001785844

3. Date Incorporated or Qualified: 10/28/1991
Date of Last Report: 04/26/1995
Filing Fee: \$200.00

4. FEI Number: 65-0295698
Applied For: ☐
Not Applicable: ☐

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business

21 4651 Sheridan Street

Suite, Apt. #, etc.

22 Suite 400

City & State

23 Hollywood, FL

Zip

24 33021

Country

25

2a. Mailing Address

26 4651 Sheridan Street

Suite, Apt. #, etc.

27 Suite 400

City & State

28 Hollywood, FL

Zip

29 33021

Country

30

9. Name and Address of Current Registered Agent

DAVIS, JAMES B.
2601 E OAKLAND PARK BLVD.
SUITE 601
FORT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent

81 Name: Jay A. Martus, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 4651 Sheridan Street, Suite 400
83
84 City: Hollywood, FL 85 Zip Code: 33021

11. Pursuant to the provisions of Sections 607.0502 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 agree to, the provisions of the corporation's articles of incorporation.

SIGNATURE

Jay A. Martus, Esq.
Signature of Registered Agent and Florida Resident

(NOTE: Registered Agent signature expires with filing)

April 17, 1996
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	FRAKES, CHARLES M.D.	300 NW 70TH AVE. #100	PLANTATION FL	<input checked="" type="checkbox"/>
D	MCINTYRE, LESTER F. M.D.	300 NW 70TH AVE. #100	PLANTATION FL	<input checked="" type="checkbox"/>
D	STERN, MITCHEL E. M.D.	300 NW 70TH AVE. #100	PLANTATION FL	<input checked="" type="checkbox"/>
VPD	HONEYCUTT, RONALD G.	300 NW 70TH AVE. #100	PLANTATION FL	<input checked="" type="checkbox"/>
D	GRAJWER, LUIZ A.	300 NW 70TH AVE. #100	PLANTATION FL	<input checked="" type="checkbox"/>
D	FALTERMAN, CASEY G.	300 NW 70TH AVE. #100	PLANTATION FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	Change	Addition
P/D	Mitchell Eisenberg	4651 Sheridan Street, Suite 400	Hollywood, FL 33021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP/D	Lewis Goll	4651 Sheridan Street, Suite 400	Hollywood, FL 33021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T/CFO/D	Dennis Gates	4651 Sheridan Street, Suite 400	Hollywood, FL 33021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP/S	Jay A. Martus	4651 Sheridan Street, Suite 400	Hollywood, FL 33021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	M. Richard Auerbach	4651 Sheridan Street, Suite 400	Hollywood, FL 33021	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	Barry Chandler	4651 Sheridan Street, Suite 400	Hollywood, FL 33021	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an amendment to the articles of incorporation.

SIGNATURE:

Jay A. Martus, Esq.
Signature of Signing Officer or Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/96 954-986-770
Daytime Phone

CR2E034 (12/95)

1996 Profit Corporation Annual Report
Continuation Sheet

Document No. S90326

Corporation: Children's Hospital Services, Inc.

13. Title: VP
Name: Joseph Schulman
Address: 4651 Sheridan Street
Suite 400
Hollywood, Florida 33021