

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S92686

FILED
Apr 30, 2003
Secretary of State

Entity Name: SOUTHERN HEALTH SYSTEMS, INC.

Current Principal Place of Business:

C/O JEFFREY FEINBERG
4000 HOLLYWOOD BLVD., SUITE 350
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY FEINBERG
4000 HOLLYWOOD BLVD., SUITE 350
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0294665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
SUITE 350
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, TAMARA J
Address: C/O JEFFREY FEINBERG, 4000 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA J. WILLIAMS

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date