2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # V02736** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** SURGICARE OF KISSIMMEE, INC. 03-28-2000 90062 037 ***150.00 Mailing Address Principal Place of Business ONE PARK PLAZA P.O. BOX 750 NASHVILLE TN 37203 NASHVILLE TN 37202-0750 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 75-2407305 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE 🔃 Delete see BLACKWOOD, DORA A NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NASHVILLE TN ☐ Addition 🗱 Delete Change TITLE TITLE GRUBBS, RONALD LEE NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE Franck, John M II NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP **NASHVILLE TN** CITY-ST-ZIP DP Change ☐ Addition TITLE Delete TITLE ROTH, GREG NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN 37203 CITY-ST-ZIP DVP Change ☐ Addition TITLE Delete TITLE JOHNSON, R. M NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN DVP ☐ Change ☐ Addition TITLE Delete TITLE MOORE, A. BRUCE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 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.

renson 3-16-00

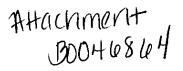
Daytime Phone #

0'0' (')U November 1, 1999

OFFICERS AND DIRECTORS OF SURGICARE OF KISSIMMEE, INC.

Attachment BOOH 6864

| *Greg Roth | President | One Park Plaza Nashville, TN 37203 |
|---------------------|--|---|
| Jay Grinney | Executive Vice President | One Park Plaza Nashville, TN 37203 |
| Jim Slack | Senior Vice President | 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 |
| Victor L. Campbell | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| Robert Waterman | Senior Vice President | One Park Plaza Nashville, TN 37203 |
| David G. Anderson | Vice President and Treasurer | One Park Plaza Nashville, TN 37203 |
| Bill Rutherford | Vice President | One Park Plaza Nashville, TN 37203 |
| Larry Bradford | Vice President | 1705 Metropolitan Blvd. #201 Tallahassee, FL 32308 |
| Rosalyn S. Elton | Vice President | One Park Plaza Nashville, TN 37203 |
| *A. Bruce Moore | Vice President | One Park Plaza Nashville, TN 37203 |
| V. Carl George | Vice President | One Park Plaza Nashville, TN 37203 |
| * R. Milton Johnson | Vice President | One Park Plaza Nashville, TN 37203 |
| John M. Franck II | Vice President and Secretary | One Park Plaza Nashville, TN 37203 |
| James D. Hinton | Vice President | One Park Plaza Nashville, TN 37203 |
| Howard K. Patterson | Vice President | One Park Plaza Nashville, TN 37203 |
| Lyle Reid | Vice President | One Park Plaza Nashville, TN 37203 |
| Ronald Lee Grubbs | Vice President | One Park Plaza Nashville, TN 37203 |
| Steven E. Clifton | Vice President and Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Tom C. Gormley | Vice President | One Park Plaza Nashville, TN 37203 |



| Vice President | One Park Plaza Nashville, TN 37203 |
|---------------------|---|
| Vice President | One Park Plaza Nashville, TN 37203 |
| Vice President | 13455 Noel Road, 20th Floor Dallas, TX 75240 |
| Vice President | 13455 Noel Road, 20 th Floor Dallas, TX 75240 |
| Vice President | 13455 Noel Road, 20th Floor Dallas, TX 75240 |
| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
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| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| | Vice President Vice President Vice President Vice President Assistant Secretary Assistant Secretary |

*Directors

(Florida)

Persons employed in the capacity of Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Administrator and Assistant Administrator of facilities owned and/or operated by this Corporation, are authorized by the Board of Directors of this Corporation to negotiate and enter into contracts and agreements necessary in the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, leases, purchase agreements, cost reports, etc., which with the advice of legal counsel, shall be deemed appropriate and advisable, and to execute and deliver Certificates of Resolution required in connection with such contracts and agreements.