

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2000 8:00 am
Secretary of State

03-28-2000 90062 030 ***150.00

DOCUMENT # V38057

1. Entity Name

SURGICARE OF PLANTATION, INC.

Principal Place of Business

Mailing Address

**ONE PARK PLAZA
 NASHVILLE TN 32703
 US**

**P.O. BOX 750
 ATTN: TAX DEPT.
 NASHVILLE TN 37202-0750
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2433593

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--------------------|--|
| TITLE | DP | <input checked="" type="checkbox"/> Delete |
| NAME | ROTH, GREG | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN 32703 | |
| TITLE | AS | <input checked="" type="checkbox"/> Delete |
| NAME | BLACKWOOD, DORA A | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN 37203 | |
| TITLE | DVP | <input checked="" type="checkbox"/> Delete |
| NAME | JOHNSON, MILTON R | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN 32703 | |
| TITLE | VP | <input checked="" type="checkbox"/> Delete |
| NAME | GRUBBS, RONALD LEE | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN 32703 | |
| TITLE | VPS | <input checked="" type="checkbox"/> Delete |
| NAME | FRANCK, JOHN M | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN 32703 | |
| TITLE | DVP | <input checked="" type="checkbox"/> Delete |
| NAME | MOORE, A. BRUCE | |
| STREET ADDRESS | ONE PARK PLAZA | |
| CITY-ST-ZIP | NASHVILLE TN 32703 | |

| | | |
|----------------|--------------------------|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | <i>see attached list</i> | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David L. Denson 3-16-00

CR2E034 (9/99)

3805'1
November 1, 1999

OFFICERS AND DIRECTORS
OF
SURGICARE OF PLANTATION, INC.

Attachments
B0046871

| | | |
|----------------------------|--|--|
| *Greg Roth | President | One Park Plaza Nashville, TN 37203 |
| Jay Grinney | Executive Vice President | One Park Plaza Nashville, TN 37203 |
| Chuck Hall | Senior Vice President | 301 E. Las Olas Blvd., 4 th Fl. Ft. Lauderdale, FL 33301 |
| 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 |
| Jim Petkas | Vice President | 301 E. Las Olas Blvd., 4 th Fl. Ft. Lauderdale, FL 33301 |
| 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 |

198057

Attachment
00046871

| | | |
|----------------------|---------------------|---|
| Dwight E. Long | Vice President | One Park Plaza Nashville, TN 37203 |
| Mike T. Bray | Vice President | One Park Plaza Nashville, TN 37203 |
| Don Liedtke | Vice President | 13455 Noel Road, 20 th Floor Dallas, TX 75240 |
| Greg Beasley | Vice President | 13455 Noel Road, 20 th Floor Dallas, TX 75240 |
| Carol Harbin | Vice President | 13455 Noel Road, 20 th Floor Dallas, TX 75240 |
| Dora A. Blackwood | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| David L. Denson | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Dianne Johnson | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Julie Wickwire | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Kenneth Kurt Roth | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Lisa Marie Meister | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Joseph Stephen Haase | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Christopher Gentile | Assistant Secretary | One Park Plaza Nashville, TN 37203 |
| Robert Jerome Nevens | Assistant Secretary | One Park Plaza Nashville, TN 37203 |

***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.