2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V40214** Mar 28, 2000 8:00 am 1. Entity Name Secretary of State IMAGING AND SURGERY CENTERS OF FLORIDA, INC. 03-28-2000 90049 018 ***150.00 Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILL TN 37203 ATTN: TAX DEPT. NASHVILLE TN 37202-0750 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 04-3159076 Not Applicable Zìp Country Zìp 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE attached list 🗶 Delete ROTH, GREG NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILL TN 37203 CITY-ST-ZIP 🔀 Delete TITLE TITLE ☐ Change ■ Addition JOHNSON, R. MILTON NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILL TN 37203 CITY-ST-7!P CITY-ST-7/P AS TITLE Delete Addition Change BLACKWOOD, DORA A NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS NASHVILLE TN CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition GRUBBS, RONALD LEE NAME NAME ONE PARK PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NASHVILL TN 37203 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE. FRANCK, JOHN M II NAME NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete 🙀 DITLE MOORE, A. BRUCE

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 of 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 y an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

ONE PARK PLAZA

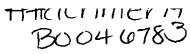
NASHVILL TN 37203

NAME

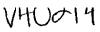
STREET ADDRESS

CITY ST-ZIP

OFFICERS AND DIRECTORS OF IMAGING AND SURGERY CENTERS OF FLORIDA, INC.



*Greg Roth	President	One Park Plaza Nashville, TN 37203
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
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
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, 20th Floor Dallas, TX 75240
Greg Beasley	Vice President	13455 Noel Road, 20th Floor Dallas, TX 75240





Carol Harbin

Vice President

13455 Noel Road, 20th 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

One Park Plaza Joseph Stephen Haase Assistant Secretary

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.