FILED

2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # F77008 04-30-2003 90309 017 ***150 00 1. Entity Name SURGICARE OF FLORIDA, INC. Principal Place of Business Mailing Address ONE PARK PLAZA PO BOX 750 NASHVILLE TN 37203 NASHVILLE TN 97200 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 95-3947578 Not Applicable Zip Zip Country Country **\$8.75** Additional Certificate of Status Desired 37202-0750 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD FORT LAUDERDALE FL 33324 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP ☐ Change ☐ Addition TITLE. ☐ Delete TITLE NAME ROTH, GREG NAME STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP **NASHVILLE TN 37203** CITY-ST-ZIP caq'y TITLE ☐ Delete Change ☐ Addition TITLE NAME BLACKWOOD, DORA A NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN 37203 FV Change TITLE Delete TITLE ☐ Addition NAME NAME GRUBBS, RONALD LEE STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 Change ☐ Addition TITLE DVP ☐ Delete TITLE MOORE, JR NAME NAME 100re, A. Bruce STREET ADDRESS STREET ADDRESS ONE PARK PLAZA CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN 37203 TITI F ☐ Delete TITLE □ Change ☐ Addition NAME JOHNSON, R. MILTON NAME STREET ADDRESS ONE PARK PLAZA STREET ADDRESS CITY-ST-ZIP NASHVILLE TN CITY-ST-ZIP Addition TITLE ☐ Delete NAME Franck, John M NAME JOHN M. FRAN STREET ADDRESS ONE PARKPLAZA STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

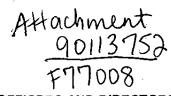
CITY-ST-ZIP

SIGNATURE:

NASHVILLE TN

CITY-ST-ZIP

December 17, 2002



OFFICERS AND DIRECTORS OF SURGICARE OF FLORIDA, INC.

*Greg Roth	President	One Park Plaza Nashville, TN 37203
Jay Grinney	Executive Vice President	One Park Plaza Nashville, TN 37203
Dan Miller	Senior Vice President	31975 U.S. Highway 19 North Palm Harbor, FL. 34684
Robert A. Waterman	Senior Vice President	One Park Plaza Nashville, TN 37203
David G. Anderson	Vice President and Treasurer	One Park Plaza Nashville, TN 37203
Bill Beaman	Vice President	13355 Noel Road, Ste. 650 . Dallas, TX 75240
Greg Beasley	Vice President ,	13355 Noel Road, Ste. 650 Dallas, TX 75240
Dora A. Blackwood	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Mike T. Bray	Vice President	One Park Plaza Nashville, TN 37203
Steven E. Clifton	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
Jim Davies	Vice President	31975 U.S. Highway 19 North Palm Harbor, FL. 34684
David L. Denson	Vice President and Assistant Secretary	One Park Plaza Nashville, TN 37203
John M. Franck II	Vice President and Secretary	One Park Plaza Nashville, TN 37203
V. Carl George	Vice President	One Park Plaza Nashville, TN 37203
Tom C. Gormley	Vice President	One Park Plaza Nashville, TN 37203
Ronald Lee Grubbs, Jr.	Vice President	One Park Plaza Nashville, TN 37203
Carol Harbin	Vice President	17525 S.W. 245 th Terrace Homestead, FL 33031
* R. Milton Johnson	Vice President	One Park Plaza

Nashville, TN 37203

Attachment 90113752

Sam Hankins Vio

Vice President

31975 U.S. Highway 19 North

Palm Harbor, FL. 34684

Don Liedtke

Vice President

31975 U.S. Highway 19 North Palm Harbor, FL. 34684

Dwight E. Long

Vice President

One Park Plaza Nashville, TN 37203

*A. Bruce Moore, Jr.

Vice President

One Park Plaza Nashville, TN 37203

Howard K. Patterson

Vice President

One Park Plaza Nashville, TN 37203

Bill Rutherford

Vice President

One Park Plaza

Nashville, TN 37203

Cathryn Long Sowers

Vice President

One Park Plaza Nashville, TN 37203

Christopher Gentile

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Joseph Stephen Haase

Assistant Secretary

One Park Plaza Nashville, TN 37203

Dianne Johnson

Assistant Secretary

One Park Plaza Nashville, TN 37203

Lisa Marie Meister

Assistant Secretary

One Park Plaza

Nashville, TN 37203

Robert Jerome Nevens

Assistant Secretary

One Park Plaza Nashville, TN 37203

Kenneth Kurt Roth

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 hereby authorized to, subject to the Corporation's policies and procedures, (a) manage the facilities and all employees and agents of the Corporation at such facilities, and take such other acts as are necessary or appropriate for the proper functioning of the facilities, and (b) negotiate and enter into contracts and agreements necessary to the conduct of the day-to-day business of such facility, including, but not limited to, physician contracts, personal property leases, purchase agreements, cost reports, and similar documents (but specifically excluding any contracts or leases relating to real estate, except for leases to tenants in buildings owned by or leased to the Corporation entered into pursuant to the Corporation's policies and procedures), 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.