FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **K56074**

FILED May 14 1997 8:00am Secretary of State

☐ Change

Change

Addition

Addition

PEDIATRIC PHYSICIAN SERVICES, ING. ACHPOB, INC. Principal Place of Business Mailing Address C/O J. DENNIS SEXTON C/O J. DENNIS SEXTON **601 SIXTH STREET SOUTH** BOI SIXTH STREET SOUTH ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701-4816 3. Date Incorporated or Qualified 3a. Date of Last Report 01/06/1989 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2924779 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 24 29 X Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SEXTON, J. DENNIS Name 801 SIXTH STREET SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33701 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NO1£: Registored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition SEXTON, DENNIS J. NAME 1.2 NAME 801 SIXTH STREET, SOUTH STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2.1 TITLE ■ Addition HOUGHTON, BETH A. NAME 2.2 NAME 801 SIXTH STREET, SOUTH STREET ADDRESS 2.3 STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP TITLE DELETE 3.1 TITLE Change Addition HORTON, R. WILLIAM 3.2 NAME 801 SIXTH STREET, SOUTH STREET ADDRESS 3.3 STREET ADDRESS ST. PETERSBURG FL 33701 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Addition COGDELL, JAMES W NAME 4.2 NAME 100002190991 1 RICHLAND MEDICAL PARK, SUITE 330 STREET ADDRESS 4.3 STREET ADDRESS -05/27/97 **COLUMBIA SC 29203** CITY-ST-ZIP 4.4 CITY-ST-ZIP

14. Ido 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 12 or Block 13 it ranged, or on an attachment with an address. 6.4 CITY+ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - S1 - 7IP

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DELETE