

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 602703 (1)

1. Corporation Name

MEDICAL ASSOCIATES SYSTEMS, INC.



Principal Place of Business

Mailing Address

2828 CROASDAILE DR.
DURHAM NC 27705
US

9

ATTN: TAX DEPT
P.O. BOX 15309
DURHAM NC 27704
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 ATTN: TAX DEPT

22 City & State

27 P O BOX 740026

23 Zip

Country

28 City & State

Zip

Country

24

25

29 40201-7426

30

9. Name and Address of Current Registered Agent

LAVERNIA, IVAN
1500 E. HILLSBORO BLVD.
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

03/10/1971

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1325488

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box or Mailing Address)

100001817E71

83

-05/13/96--01014--028

***200.00

84 City

FL

85

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 the registered agent or director

Signature typed or printed name of the registered agent or director

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TOWNSEND, JR. W
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

☐ DELETE

TITLE VPAS
NAME FREW, JILL
STREET ADDRESS 2828 CROASDAILE DR.
CITY-ST-ZIP DURHAM NC

☐ DELETE

TITLE VPAS
NAME STEWART, RANDAL J.
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

☐ DELETE

TITLE VPAS
NAME HARDISTER, SHWAN W.
STREET ADDRESS 2400 E. COMMERCIAL BLVD., STE 315
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

TITLE STD
NAME BIRCH, WALTER E.
STREET ADDRESS 2400 E. COMMERCIAL BLVD., STE 315
CITY-ST-ZIP FT. LAUDERDALE FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P D
1.2 NAME SMITH, WAYNE
1.3 STREET ADDRESS 500 W MAIN
1.4 CITY-ST-ZIP LOUISVILLE KY 40201-1438

☒ Change

☐ Add on

2.1 TITLE SrVP D
2.2 NAME CASH, W LARRY
2.3 STREET ADDRESS 500 W MAIN
2.4 CITY-ST-ZIP LOUISVILLE KY 40201-1438

☒ Change

☐ Addition

3.1 TITLE SrVP D
3.2 NAME COUGHLIN, KAREN A
3.3 STREET ADDRESS 500 W MAIN
3.4 CITY-ST-ZIP LOUISVILLE KY 40201-1438

☒ Change

☐ Addition

4.1 TITLE SrVP D
4.2 NAME GARMON, PHILIP B
4.3 STREET ADDRESS 500 W MAIN
4.4 CITY-ST-ZIP LOUISVILLE KY 40201-1438

☒ Change

☐ Addition

5.1 TITLE SrVP D
5.2 NAME LANKFORD, RONALD S., M.D.
5.3 STREET ADDRESS 500 W MAIN
5.4 CITY-ST-ZIP LOUISVILLE KY 40201-1438

☒ Change

☐ Addition

6.1 TITLE VP
6.2 NAME BAURNFEIND, GEORGE
6.3 STREET ADDRESS 500 W MAIN
6.4 CITY-ST-ZIP LOUISVILLE KY 40201-1438

☒ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

George Baurnfeind
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VICE PRESIDENT-TAXES

APR 29 1996

(502)580-1000

Date

Daytime Phone #

CR2E034 (12/95)