2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000006290

Entity Name: SOUTHCARE PPO, INC.

FILED Sep 10, 2002 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6330 QUADRANGLE DRIVE, SUITE 500 1100 CIRCLE 75 PARKWAY CHAPEL HILL, NC 27517 **SUITE 1400** ATLANTA, GA 30339 **Current Mailing Address: New Mailing Address:** 1100 CIRCLE 75 PARKWAY 6330 QUADRANGLE DRIVE, SUITE 500 CHAPEL HILL, NC 27517 SUITE 1400 ATLANTA, GA 30339 FEI Number: 56-1541808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC. 526 E. PARK AVE TALLAHASSEE, FL 32301 US 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition KASPER, MICHAEL A BAKER, TRACY H Name: Name: 302 CRIMMONS CIRCLE 2304 PINE HEIGHTS DRIVE Address: Address: City-St-Zip: CARY, NC 27511 City-St-Zip: ATLANTA, GA 30324 VD Title: Title: () Delete (X) Change () Addition MCDONOUGH, THOMAS P Name: Name: MCDONOUGH, THOMAS P 11624 ROLLING MEADOWS DRIVE 11624 ROLLING MEADOWS DRIVE Address: Address: GREAT FALLS, VA 22066 City-St-Zip: City-St-Zip: GREAT FALLS, VA 22066 () Delete CONT Title: Title: () Change () Addition RUHLMANN, JOHN J Name: Name: 5210 NAHANT STREET Address: Address: City-St-Zip: BETHESDA, MD 20816 City-St-Zip: () Delete Title: Title: () Change () Addition STELBEN, JOHN J Name: Name: Address: 2003 BIRTHDAY COURT Address: City-St-Zip: BROOKEVILLE, MD 20833 City-St-Zip: Title: COO Title: D/C () Delete (X) Change () Addition CHAUNCEY, PETER Name: DAVIS, THOMAS A Name: 3009 WILD MEADOW DRIVE Address: 122 HUNTINGTON ROAD Address: City-St-Zip: DURHAM, NC 27705 City-St-Zip: ATLANTA, GA 30309 Title: VTD () Delete Title: V/TD (X) Change () Addition Name: WOLF, DALE B Name: WOLF, DALE B 8406 RAPLEY RIDGE LANE 8406 RAPLEY RIDGE LANE Address: Address: City-St-Zip: POTOMAC, MD 20854 City-St-Zip: POTOMAC, MD 20854

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. KASPER P 09/10/2002