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Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000001265 (8)**

1. Corporation Name

**SPECTRUM PHYSICIAN AND ALLIED HEALTH SERVICES, I
NC.**

Principal Place of Business

**12647 OLIVE BLVD
ST LOUIS MO 63414
US**

Mailing Address

**12647 OLIVE BLVD
ST LOUIS MO 63414
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/04/1993

4. FEI Number

51-0345538

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **PD
MILES, RICHARD**
STREET ADDRESS **12647 OLIVE BLVD**
CITY-ST-ZIP **ST LOUIS MO**

TITLE ☒ DELETE

NAME **V
MOORE, JAMES**
STREET ADDRESS **12647 OLIVE BLVD**
CITY-ST-ZIP **ST LOUIS MO**

TITLE ☒ DELETE

NAME **T
MANNEY, MELVIN**
STREET ADDRESS **12647 OLIVE BLVD**
CITY-ST-ZIP **ST LOUIS MO**

TITLE ☒ DELETE

NAME **S
SAMETZ, ADRIENNE**
STREET ADDRESS **12647 OLIVE BLVD**
CITY-ST-ZIP **ST LOUIS MO**

TITLE ☒ DELETE

NAME **D
MILES, RICHARD**
STREET ADDRESS **1101 MARKET ST.**
CITY-ST-ZIP **PHILADELPHIA PA 19101**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME **CEO/Director**
1.2 NAME **Leonard M. Riggs, Jr., M.D.**
1.3 STREET ADDRESS **1717 Main Street, Ste. 5200**
1.4 CITY-ST-ZIP **Dallas, Texas 75201**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **COO/President/Director**
2.3 STREET ADDRESS **William F. Miller, III**
2.4 CITY-ST-ZIP **1717 Main Street, Ste. 5200**
Dallas, Texas 75201

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **Senior Vice President**
3.3 STREET ADDRESS **S. Kent Fannon**
3.4 CITY-ST-ZIP **1717 Main Street, Ste. 5200**
Dallas, Texas 75201

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **VP, Sec. and Treas.**
4.3 STREET ADDRESS **Andrew G. Buck**
4.4 CITY-ST-ZIP **1717 Main Street, Ste. 5200**
Dallas, Texas 75201

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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

3/2/98

214-712-2081

CR2E034 (10/97)