

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 21 1996 8:00 am
Secretary of State

DOCUMENT # F93000002352 (3)

1. Corporation Name

MEDPARTNERS, INC.

Principal Place of Business

3000 GALLERIA TOWER
SUITE 1000
BIRMINGHAM AL 35244
US

Mailing Address

3000 GALLERIA TOWER
SUITE 1000
BIRMINGHAM AL 35244
US

2. Principal Place of Business

2a. Mailing Address

21 3000 GALLERIA TOWER

26 3000 GALLERIA TOWER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1000

27 SUITE 1000

City & State

City & State

23 BIRMINGHAM, AL

28 BIRMINGHAM, AL

Zip

Zip

Country

Country

24 35244

25 USA

29 35244

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.

TALLAHASSEE FL 32301

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 607.1506, 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 must be printed and signed. Last name first. (Typed name)

(NOTE: Registered Agent signature required after fee is paid)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
EVPC	DEXHEIMER, WILLIAM R	3000 GALLERIA TOWER., SUITE 1000	BIRMINGHAM AL 35244	☒
EVPC	KNIGHT, HAROLD M J	3000 GALLERIA TOWER., SUITE 1000	BIRMINGHAM AL 35244	☐
EVPC	RODNEY, SEAY J	3000 GALLERIA TOWER., SUITE 1000	BIRMINGHAM AL 35244	☒
CPCE	HOUSE, LARRY R	3000 GALLERIA TOWER., SUITE 1000	BIRMINGHAM AL 35244	☐
EVPS	THRASHER, TRACY P	3000 GALLERIA TOWER, SUITE 1000	BIRMINGHAM AL 35244	☐

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P/D	HOUSE, LARRY R.	3000 GALLERIA TOWER, SUITE 1000	BIRMINGHAM, AL 35244	☒
V/T/D	KNIGHT, HAROLD O. JR.	3000 GALLERIA TOWER, SUITE 1000	BIRMINGHAM, AL 35244	☒
S/D	THRASHER, TRACY P.	3000 GALLERIA TOWER, SUITE 1000	BIRMINGHAM, AL 35244	☒

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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

(205)733-8996

Date

Daytime Phone #

CR2E034 (12/95)