FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # F94000000772 (3)

1. Corporation Name
WILLIAM G. PACE, M.D., INC.

Principal Place of Business
C/O WESLEY M. HART
42 EAST GAY STREET - 14TH FLOOR
COLUMBUS OH 43215

Mailing Address
C/O WESLEY M. HART
42 EAST GAY STREET - 14TH FLOOR
COLUMBUS OH 43215

3. Date Incorporated or Qualified: 02/16/1994
3a. Date of Last Report: 03/16/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 31-0832873 — 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

9. Name and Address of Current Registered Agent
HEUERMAN, PAUL K ESQUIRE
2640 GOLDEN GATE PKWY.
SUITE 315 GREY OAKS BUILBING
NAPLES FL 33941-8117

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 607.0505, 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 Paul K. Heuerman — DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PACE, WILLIAM G III	
STREET ADDRESS	2163 21ST COURT SOUTH	
CITY-ST-ZIP	NAPLES FL 33940	
TITLE	S	☐ DELETE
NAME	MELVIN, NOEL S	
STREET ADDRESS	65 E. STATE ST.	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	T	☐ DELETE
NAME	HART, WESLEY M	
STREET ADDRESS	42 E. GAY ST. 14TH FLOOR	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	500001 75.1 50 03/21/96 -01014-013 ***200.00	☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

REC 3-20-96

14. I do hereby certify that the information supplied with this filing is correctly 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 attached list with an address.

SIGNATURE X Wesley M. Hart — 3-13-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE
Wesley M. Hart, Treasurer

CR2E034 (12/95)