FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

Page 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F94000002337 (3)

1. Corporation Name
PROVIDER FUNDING CORPORATION

Principal Place of Business
7300 CORPORATE CENTER DR.
MIAMI FL 33126

Mailing Address
P.O. BOX 020270
STE. 7B28
MIAMI FL 33102-0270
US

3. Date Incorporated or Qualified: 05/05/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0486851 — 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

2. Principal Place of Business
21
Suite, Apt #, etc.
22 7B28
City & State
23
Zip 24 Country 25

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

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
D	JOHNSON, GLENDON E	7300 CORPORATE CENTER DR.	MIAMI FL	☐
DV	ASSOFSKY, MARVIN H	7300 CORPORATE CENTER DR.	MIAMI FL	☐
D	CALDWELL, BRUCE L	7300 CORPORATE CENTER DR.	MIAMI FL 33126	☒
DV	COTTON, RICHARD	7300 CORPORATE CENTER DR.	MIAMI FL	☐
V	MIDDELSTAEDT, MILFORD L	7300 CORPORATE CENTER DR.	MIAMI FL 33126	☐
VS	ANDERSON, MICHAEL P	7300 CORPORATE CENTER DR.	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

No.	Title	Name	Street Address	City-St-Zip	Change	Addition
1					☐	☐
2					☐	☐
3	V	Gary M. Reach	7300 Corporate Center Drive	Miami, FL 33126	☐	☒
4					☐	☐
5					☐	☐
6					☐	☐

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: Gary M. Reach — Gary M. Reach, Vice President — 4/16/96 — 305-715-3263
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

01/11/1996

Provider Funding Corporation

Incorporated	:	Delaware
Inc. Date	:	05/03/94
Federal ID #	:	65-0486851

DIRECTORS:

Glendon Elwood Johnson	Chairman of the Board
Marvin Harry Assofsky	Director
Richard John Cotton	Director
Scott Lewis Stanton	Director

OFFICERS:

Glendon Elwood Johnson	Chairman, President & Chief Executive Officer
Michael Page Andersen	Sr. Vice President, General Counsel & Secretary
Marvin Harry Assofsky	Sr. Vice President & Chief Investment Officer
Scott Lewis Stanton	Sr. Vice President & Chief Financial Officer
Anne Virginia Wardlow	Sr. Vice President, Assistant General Counsel & Assistant Secretary
Richard John Cotton	Vice President - Investment Products
Annette Green	Vice President - Administration
David Bradford McCain	Vice President, Assistant General Counsel & Assistant Secretary
Milford Lewis Middelstaedt, Jr.	Vice President, Assistant General Counsel & Assistant Secretary
William George Piel	Vice President & Treasurer
Gary Michael Reach	Vice President - Planning & Taxation

CAPITAL STOCK:

Common
Price/Par Value: 1.00

Authorized:	1,000
Issued:	1,000
Outstanding:	1,000
# in Treasury:	0

THE MAILING ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS:

7300 Corporate Center Drive
P. O. Box 020270 (7B28)
Miami, FL 33102-0270