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FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

ATT: (7B28)

7300 Corp. Center Dr.

Miami, FL 33126-1208

Mailing Address

ATT: (7B28)

P. O. Box 020270

Miami, FL 33102-0270

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/13/90

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

Zip

22

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

Zip

28

Country

30

4. FEI Number

65-0167355

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corp. System, Inc.

1201 Hays Street

Suite 105

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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director/Pres ☐ DELETE
Glendon E. Johnson
7300 Corporate Center Dr
Miami, FL 33126

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President ☐ DELETE
Anne V. Wardlow
7300 Corporate Center DR
Miami, FL 33126

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director/VP/CFO ☐ DELETE
Scott L. Stanton
7300 Corporate Center DR
Miami, FL 33126

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President ☐ DELETE
Gary M. Reach
7300 Corporate Center Dr
Miami, FL 33126

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP/Secretary ☐ DELETE
David B. McCain
7300 Corporate Center Dr
Miami, FL 33126

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP/Treasurer ☐ DELETE
Glen A. Spence
7300 Corporate Center DR
Miami, FL 33126

6.1 TITLE ☐ Change ☐ Addition
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

Patricia Rossique

Patricia Rossique

Asst. V. P.

04/22/98

305/715/3256

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Fig 2

04/14/98

Provider Funding Corporation

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

DIRECTORS:

Glendon Elwood Johnson
Scott Lewis Stanton

Chairman of the Board
Director

Glendon Elwood Johnson

Chairman, President & Chief
Executive Officer

Glen Arthur Spence

Sr. Vice President - Finance &
Accounting and Treasurer

Scott Lewis Stanton

Sr. Vice President & Chief Financial
Officer

Anne Virginia Wardlow

Sr. Vice President, Assistant
General Counsel & Assistant
Secretary

Martha Serna Lopez
David Bradford McCain

Vice President - Investment Products
Vice President, General Counsel &
Secretary

Gary Michael Reach
Patricia Rossique

Vice President - Planning & Taxation
Assistant Vice President - Planning
& Taxation

John Martin Wazowicz

Assistant Treasurer

CAPITAL STOCK:

Common
Price/Par Value: 1.00

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

Current Owner(s)
JA Services, Inc.

Shares From
1,000 05/17/94

DIRECT SUBSIDIARIES:

None