FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION **ANNUAL REPORT**

1998

Principal Place of Business

STREET ADDRESS

CITY-ST-ZIP



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9500001004 (9) **DOCUMENT** # 1. Corporation Name

COASTAL PHYSICIAN SERVICES OF THE SOUTHEAST, INC

3708 MAYFAIR STREET ATTN: TAX DEPT SUITE 300 P.O. BOX 15309 **DURHAM NC 27707-1997** DO NOT WRITE IN THIS SPACE DURHAM NC 27704 3. Date Incorporated or Qualified 03/02/1995 2. Principal Place of Business 2a. Mailing Address 4. FEi Number Applied For 56-1582402 Not Applicable 2828 CROASDAILE DRIVE Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 DURHAM, Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 24 25 Yes US 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or posted name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **X** DELETE TITLE 1.1 TITLE Change X Addition GARRISON, CONNIE MCBAIN, BRIAN NAME 1.2 NAME 3708 MAYFAIR STREET, STE 300 2828 CROASDAILE DRIVE STREET ADDRESS 1.3 STREET ADDRESS **DURHAM NC** DURHAM, NC 27705 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE Change Addition 2.1 TITLE **DOOLITTLE, KIRK** PODOLSKY, SHERMAN M. NAME 2.2 NAME 2828 CROASDAILE DR STREET ADDRESS 2828 CROASDAILE DRIVE 2.3 STREET ADDRESS **DURHAM NC** CITY-ST-ZIP DURHAM, NC 27705 2. 4 CITY-S1-ZIP DELETE VPD K Change Addition TITLE 3.1 TITLE BROWN, JEAN Brown, Jean NAME 3.2 NAME 2828 CROASDAILE DRIVE \$708 MAYFAIR STREET, STE 300 STREET ADDRESS 3.3 STREET ADDRESS **DURHAM NC** DURHAM, NC 27705 CITY-ST-ZIP 3.4. CHY-ST-ZIP DELETE VP D Change **VPS** Addition TITLE 4.1 TITLE **NEWELL, STEVE** NEWELL, STEVE NAME 4.2 NAME 2828 CROASDAILE DR 2828 CROASDAILE DRIVE STREET ADDRESS 4.3 STREET ADDRESS **DURHAM NC** DURHAM, NC 27705 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5 1 TITLE Change **X** Addition MCKINNEY, BRUCE NAME THOMAS, DONNA L 5.2 NAME 2828 CROASDAILE DR 2828 CROASDAILE DRIVE STREET ADDRESS 5.3 STREET ADDRESS **DURHAM NC** DURHAM, NC 27705 CITY-ST-ZIP 54 CITY-S1-ZIP DELETE Change X Addition TITLE 61 TITLE NAME MCDUFFIE, EDITH H. 6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

hon€with a**n**raddress.

14. I hereby certify that the information supplied with this filling 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 foregraph attorn or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if thanged, or on an altriculum with an address.

27705

2828 CROASDAILE DRIVE

DURHAM, NC

FILED

May 08 1998 8:00am

Secretary of State

ATTACHMENT

STATE OF FLORIDA 1998 ANNUAL REPORT

COASTAL PHYSICIAN SERVICES OF THE SOUTHEAST, INC. FEIN: 56-1582402

ADDITIONAL OFFICERS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Vice President - Operations

Amy A. Shafers

2828 Croasdaile Drive Durham, NC 27705

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Assistant Secretary

Joan R. Petrea

2828 Croasdaile Drive Durham, NC 27705

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Assistant Secretary

Tammy Davis

2828 Croasdaile Drive Durham, NC 27705

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Treasurer

Karl Weaver

2828 Croasdaile Drive

Durham, NC 27705

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Director

Ann K. Vogel

2828 Croasdaile Drive

Durham, NC 27705