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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003116 (8)

PHYSICIANS RESOURCE GROUP, INC.

Principal Place of Business 5430 LBJ FREEWAY SUITE 1540 DALLAS TX 75240 Mailing Address

5430 LBJ FREEWAY SUITE 1540 DALLAS TX 75240

FILED Jan 23 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1996

Sulle, Apt. F., etc. Sulle, Apt. F., etc. Sulle, Apt. F., etc. Sulle, Apt. F., etc. Status Desired Status Desired St. (Section of Status Desired St. (Section of Status Desired St. (Section of Status Desired Section of St. (Section of Status Desired Section Section of Status Desired Section of Status Desired Section of Status Desired Section of Status Desired	Principal P	lace of Business	Za. Ma	2a. Mailing Address					4. FEI Number	L	Applied For		
Second Control Seco	21		26	26				[76-0456864		Not Applicable		
City & State 23									5. Certificate of Status Desired				
Zp								İ	6. Election Campaign Financing	\$5.0	OO May Be		
Zip Country Zip Country String corporation owes or has paid the current year intangible Personal Property Tax due June No.	23			28					Trust Fund Contribution				
9. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301 82 Sevent Address (P.O. Box Number is Not Acceptable) 83 Sevent Address (P.O. Box Number is Not Acceptable) 84 City FL SS Zip Code 11. Pursuant to the provisions of Socious 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607.0507, Profited Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and animalism with, and accept the obligations of, Section 607.0507, Profited Statutes, Section 1. Intelligence or registered agent, and animalism with, and accept the obligations of, Section 607.0507, Profited Statutes, Section 1. Intelligence or registered agent, and animalism with, and accept the obligations of, Section 607.0507, Profited Statutes, Section 1. Intelligence or registered agent, and animalism with, and accept the obligations of, Section 607.0507, Profited Statutes, Section 1. Intelligence or registered agent, and animalism with, and accept the obligations of, Section 607.0507, Profited Statutes, Section 1. Intelligence or registered agent, and address of New Registered Agent and Address of New Registered Agent Intelligence of Section 1. Intelligence of Section 1. Intelligence of Section 1. Intelligence or registered agent, and address of New Registered Agent Intelligence of Section 1. Intelligence of Section 1. Intelligence or registered agent and address of New Registered Section 1. Intelligence of Section 1. Intelligence or registered agent and address of New Registered Section 1. Intelligence of Section 1. Intelligence or registered address of New Registered Section 1. Intelligence of Section 1. Intelligence of Section 1. Intelligence or Section 1. Intelligence or Profit Intelligence or Section 1. Intelligence or Section 1. Intelligence or New Registered Section 1. Intelligence or Section 1. Intelligen		Country Zip				Country							
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TALLAHASSEE FL 32301 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,050, Florida Statutes, the above-named corporations board of directors. I hereby accept the appointment as registered agent and manufacture of manufacture of the purpose of changing its registered agent. I am familiar with and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signaturu, Inpod or pristor name of implicated agent and this it addicable. POTE Registered Ayent ingrature required when retrievaling. DATE OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. APADITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ITIE OMOORE, EMMETT E STATUTE ON THE EMPIRECRAPY SUITE 1540 ISTER ADDRESS SASO LBS Free LWQ1, Sk. ISHO DALLAS TX 1.3 TIEET ADDRESS SASO LBS Free LWQ1, Sk. ISHO DALLAS TX 2.4 OFFICERS AND DIRECTORS IN 12 2.3 TIEET ADDRESS SASO LBS FREEWAY SUITE 1540 DALLAS TX 2.4 OFFICERS AND DIRECTORS IN 12 2.5 TIEET ADDRESS SASO LBS FREEWAY SUITE 1540 DALLAS TX 2.4 OFFICERS AND DIRECTORS IN 12 2.5 TIEET ADDRESS SASO LBS FREEWAY SUITE 1540 DALLAS TX 2.5 TIEET ADDRESS SASO LBS FREEWAY SUITE 1540 DALLAS TX DALLAS TX DALLAS TX DALLAS TX Change Addition NAME SINGHAM, JOHN N SASO LBJ FREEWAY SUITE 1540 DALLAS TX 75240 DA	NRAI SERVICES, INC.					57	Name						
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	14 I hereby	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:

with the QUIRE

1-12-98

(972) 982 - 8264