

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003116

1. Entity Name

PHYSICIANS RESOURCE GROUP, INC.

**FILED**  
**Jun 20, 2000 8:00 am**  
**Secretary of State**

06-20-2000 90011 012 \*\*\*550.00

Principal Place of Business

Mailing Address

14800 LANDMARK  
SUITE 500  
DALLAS TX 75240  
US

14800 LANDMARK  
SUITE 500  
DALLAS TX 75240-7013  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

76-0456864

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CSV  
YEARY, MICHAEL *Sole Director President* ☐ Delete  
14800 LANDMARK SUITE 500  
DALLAS TX 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
~~Director~~  
~~Lucius E. Burch, III~~ ☐ Change ☒ Addition  
~~310 25th Ave., North~~  
~~Nashville, TN 37203~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
BOND, JONATHAN R ☒ Delete  
5430 LBJ FREEWAY STE 1540  
DALLAS TX 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
~~Director~~  
~~John E. Shepherd, M.D.~~ ☐ Change ☒ Addition  
~~3575 Pecos McLeod~~  
~~Las Vegas, NV 89121~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SV  
SCHWARTZ, STUART ☒ Delete  
14800 LANDMARK SUITE 500  
DALLAS TX 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
~~Director~~  
~~David Dulaney, M.D.~~ ☐ Change ☒ Addition  
~~4800 N. 22nd St.~~  
~~Phoenix, AZ 85016~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COB  
MYER, DAVID ☒ Delete  
825 RIDGE LAKE BLVD SUITE 200  
MEMPHIS TN 38120

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Secretary  
Karen Nicolaou ☐ Change ☒ Addition  
5005 Riverway, #400; Houston, TX 77056

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SVP  
CHAMBERS, DANIEL ☒ Delete  
5430 LBJ FREEWAY STE 1540  
DALLAS TX

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President ☐ Change ☒ Addition  
Dan Chambers  
14800 Landmark Blvd, Suite 500  
Dallas, TX 75240

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President/General Counsel ☐ Change ☒ Addition  
Lane Edenburn  
14800 Landmark Blvd, Suite 500  
Dallas, TX 75240

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

*Michael Yeary*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(972) 892-7200

CR217-4 (3/99)