

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 # F96000006900 (2)

1. Corporation Name

MEDPARTNERS ACQUISITION CORPORATION

Principal Place of Business

3000 GALLERIA TOWER, STE. 1000
BIRMINGHAM AL 35244

Mailing Address

3000 GALLERIA TOWER, STE. 1000
BIRMINGHAM AL 35244

FILED

98 JAN 20 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1996

4. FEI Number

63-1144220

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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 STREET
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.

200002404682--1

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

TITLE DVT
NAME KNIGHT, HAROLD O JR.
STREET ADDRESS 3000 GALLERIA TOWER, STE. 1000
CITY-ST-ZIP BIRMINGHAM AL 35244 ☐ DELETE

TITLE DP
NAME HOUSE, LARRY R
STREET ADDRESS 3000 GALLERIA TOWER, STE. 1000
CITY-ST-ZIP BIRMINGHAM AL 35244 ☐ DELETE

TITLE DS
NAME THRASHER, TRACY P
STREET ADDRESS 3000 GALLERIA TOWER, STE. 1000
CITY-ST-ZIP BIRMINGHAM AL 35244 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME whgar, mark L.
1.3 STREET ADDRESS 5000 Airport Plaza
1.4 CITY-ST-ZIP Long Beach, CA 90815 ☐ Change ☒ Addition

2.1 TITLE DC
2.2 NAME House, Larry R.
2.3 STREET ADDRESS 3000 Galleria Tower, Ste 1000
2.4 CITY-ST-ZIP Birmingham, AL 35244 ☒ Change ☐ Addition

3.1 TITLE DVS
3.2 NAME Thrasher, Tracy P.
3.3 STREET ADDRESS 3000 Galleria Tower, Ste 1000
3.4 CITY-ST-ZIP Birmingham, AL 35244 ☒ Change ☐ Addition

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

Tracy P. Thrasher

733-8996

CR2E034 (10/97)



ACCOUNT NO. : 072100000032

REFERENCE : 674108 4390339

AUTHORIZATION

Patricia Pysant

COST LIMIT : \$ 150.00

ORDER DATE : January 19, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 674108-010

CUSTOMER NO: 4390339

CUSTOMER: Ms. Becky Taber
Medpartners, Inc.
3000 Riverchase
Galleria Tower / Ste. 1000
Birmingham, AL 35244

ANNUAL REPORT FILING

NAME: MEDPARTNERS ACQUISITION
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED
98 JAN 20 AM 11:34
DIVISION OF CORPORATION