

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000006900

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

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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. Thereby, 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, if applicable,

(NOTE: Registered Agent signature required when not filing)

(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

X DELETE

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

X DELETE

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

X DELETE

TITLE P
NAME WAGAR, MARK L
STREET ADDRESS 5000 AIRPORT PLAZA
CITY-ST-ZIP LONG BEACH CA 90815

X DELETE

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P T D JAMES H. DICKERSON, JR.
3000 GALLERIA TOWER, SUITE 1000
BIRMINGHAM, AL 32544

[] Change [X] Addition

VSD SARA J. FINLEY
3000 GALLERIA TOWER, SUITE 1000
BIRMINGHAM, AL 32544

[] Change [X] Addition

V D C. CLARK WINGFIELD, JR.
3000 GALLERIA TOWER, SUITE 1000
BIRMINGHAM, AL 32544

[] Change [X] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

100000128286001-3

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James H. Dickerson, Jr. 4.1.99 2051733-8996

FILED

99 APR -2 PM 4:10

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
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)



(2)

ACCOUNT NO. : 072100000032

REFERENCE : 192974 4390339

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 150.00

ORDER DATE : April 2, 1999

ORDER TIME : 3:01 PM

ORDER NO. : 192974-015

CUSTOMER NO: 4390339

CUSTOMER: Ms. Danielle Bayer
Medpartners, Inc.
3000 Galleria Tower
Suite 1000
Birmingham, AL 35244

RECEIVED

99 APR -2 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: Janna Wilson

EXAMINER'S INITIALS: _____