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

PROFIT -CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1998 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700000802 (5)

30 BURTON HILLS BLVD, SUITE 400

30 BURTON HILLS BLVD, SUITE 400

NASHVILLE TN 37215

ADAMS, STEVEN R

NASHVILLE TN 37215

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

PHYCOR OF ST. PETERSBURG, INC.

| Principal Place of Business Mailing Address | | | | | | t lantibă tita cărci cant hâldt antit antit antit antit antit antit antit antit antit | |
|---|---|---------------------------------------|---------------------|----------------|----------------------------|--|--|
| 1099 FIFTH AVE N. 8T PETERSBURG FL 33705 1099 FIFTH AVE N. ST PETERSBURG FL 33705 | | | 05 | | DO NOT WRITE IN THIS SPACE | | |
| | | | | | | 3. Date Incorporated or Qualified | |
| | | | | | | 02/13/1997 | |
| 2. Principal P | lace of Business | 2a. Mailing Add | 2a. Mailing Address | | | 4. FEI Number Applied For | |
| 21 | | 26 | | | | APPLIED FOR 62-1674999 Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | SR 75 Additional | |
| 2 | | 27 | | | | 5. Certificate of Status Desired Fee Required | |
| City & State | | City & State | | | • | Election Campaign Financing \$5.00 May Be | |
| 13 | | 28 | | | | Trust Fund Contribution Added to Fees | |
| Zip | Country | Ζ φ | | Country | r | 8. This corporation owes or has paid the current year Intangible | |
| 4 | 25 | 29 | | 30 | | Personal Property Tax due June 30. 🔀 Yes 🛄 No | |
| | g, Name and Address of Cu | rrent Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| | ai se rvices, inc. | | | 81 | Name | | |
| 526 E. PARK AVE Tallahassee fl 32301 | | | | 82 | Street A | Street Address (P.O. Box Number is Not Acceptable) | |
| | | | | <u></u> | | | |
| | | | | 83 | | | |
| | | | | 84 | City | 85 Zip Code | |
| | _ | | | | , | FL Laboration FL Laborat | |
| SIGNATURE | Stgnature: typed or proted carne of registers | d agent and title if applicable | (NOTE | Registered Age | ent signature re | equired when reinstating) DATE | |
| 12. | | AND DIRLCTORS | | 13. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | PCEO | □ t | ELETE | 1.1 TITLE | | See Attached Schedule Change & Addit | |
| NAME | ADDRESS 30 BURTON HILLS BLVD, SUITE 400 | | 1.2 NAME | | for Additional Officers | | |
| STREET ADDRESS | | | | 1.3 STREET | ADDRESS | tot the afforder out of | |
| CITY-ST-ZIP | | | | 1.4 CITY - S | T-ZIP | | |
| TITLE | 01100 | | 2.1 TITLE | | Change Addition | | |
| NAME | 1.511.5, 1.53.11.5 | | 22 NAME | - 1 | | | |
| STREET ADDRESS | | | 2 3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | NASHVILLE TN 37215 | | | 2 4 CHY- | ST - ZIP | | |
| TITLE | VASD | | ELETE | 3.1 THLE | | ☐ Change ☐ Addition | |
| NAME | 30 BURTON HILLS BLVD, SUITE 400 | | 3.2 NAME | | | | |
| STREET ADDRESS | | | 3.3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | NASHVILLE TN 37215 | · · · · · · · · · · · · · · · · · · · | | 3.4. CITY - S | ST-ZIP | | |
| TITLE | | *** | | 4.1 TITLE | 1 | ☐ Change ☐ Addition | |
| NAME | DENT, THOMPSON S | | | 4. 2 NAME | 1 | | |
| STREET ADDRESS | 30 BURTON HILLS BLVD, | SUITE 400 | | 4.3 STREET | ADDRESS | | |
| CITY-ST-ZIP | NASHVILLE TN 37215 | | F | 4.4 CITY - S | T- ZIP | | |
| TITLE | VASO | □ (| ELETE | 5.1 TITLE | - 1 | Change Addition | |
| NAME | R EEVES, D ERRIL W | | | 5.2 NAME | | | |

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 13 if changed, or on an attachment with an address.

6.1 HTLE

6.2 NAME

5.3 STREET ADDRESS

63 STREET ADDRESS

64 CITY-ST-ZIP

MONATURE MATITE LA LA LIN MONTES Frankenfuld U/28/98 DIE 445-9061

DELETE

PHYCOR OF ST. PETERSBURG, INC.

Directors:

Joseph C. Hutts Thompson S. Dent Derril W. Reeves Richard D. Wright

Officers:

Joseph C. Hutts Chairman of the Board, President, Chief Executive

Officer and Assistant Secretary

Derril W. Reeves Executive Vice President and Assistant Secretary

Thompson S. Dent Executive Vice President and Secretary

Richard D. Wright Executive Vice President and Assistant Secretary

John K. Crawford Executive Vice President and Assistant Secretary

Monte Frankenfield Vice President and Assistant Secretary

N. Carolyn Forehand Vice President, General Counsel and Assistant

Secretary

Oliver Rogers Vice President, Operations and Assistant Secretary

Henry E. Ross Vice President, Operations and Assistant Secretary

Gary Van House Vice President, Operations and Assistant Secretary

Michael Rohr Vice President, Executive Director and Assistant

Secretary

Jon M. Sundock Vice President and Assistant Secretary

R. Douglas Mefford Assistant Secretary

The business address for the above directors and officers is:

30 Burton Hills Boulevard, Suite 400 Nashville, Tennessee 37215