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Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003043 (3)

1. Corporation Name

TOTAL PHYSICIAN SERVICES, INC.

Principal Place of Business

2900 NORTH MILITARY TRAIL, STE 100
BOCA RATON FL 33431

Mailing Address

2900 NORTH MILITARY TRAIL, STE 100
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1997

4. FEI Number

13-3747308

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 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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

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 PD ☒ DELETE

NAME BENKO, ANDREA
STREET ADDRESS 2900 N. MILITARY TRAIL STE 100
CITY-ST-ZIP BOCA RATON FL

TITLE V ☒ DELETE

NAME WEIDNER, DANNA
STREET ADDRESS 2900 N. MILITARY TRAIL STE 100
CITY-ST-ZIP BOCA RATON FL

TITLE VS ☒ DELETE

NAME HARPER JR, JAMES L
STREET ADDRESS 2900 N. MILITARY TRAIL STE 100
CITY-ST-ZIP BOCA RATON FL

TITLE CTD ☒ DELETE

NAME FELDSTEIN, GARY S
STREET ADDRESS 2900 N. MILITARY TRAIL STE 100
CITY-ST-ZIP BOCA RATON FL

TITLE D ☒ DELETE

NAME BORIS, DAVID
STREET ADDRESS 2900 N. MILITARY TRAIL STE 100
CITY-ST-ZIP BOCA RATON FL

TITLE D ☒ DELETE

NAME CHALTIEL, VICTOR
STREET ADDRESS 2900 N. MILITARY TRAIL STE 100
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT ☐ Change ☒ Addition

1.2 NAME ELLIS, JEFFREY R.
1.3 STREET ADDRESS 2900 N. MILITARY TRAIL, STE. 100
1.4 CITY-ST-ZIP BOCA RATON, FL 33431

2.1 TITLE VS ☐ Change ☒ Addition

2.2 NAME LERMAN, CATHY
2.3 STREET ADDRESS 2900 N. MILITARY TRAIL, STE. 100
2.4 CITY-ST-ZIP BOCA RATON, FL 33431

3.1 TITLE CD ☐ Change ☒ Addition

3.2 NAME LINEHAN, STEVE
3.3 STREET ADDRESS 2900 N. MILITARY TRAIL, STE. 100
3.4 CITY-ST-ZIP BOCA RATON, FL 33431

4.1 TITLE V ☐ Change ☒ Addition

4.2 NAME DOWLING, LYNN
4.3 STREET ADDRESS 2900 N. MILITARY TRAIL, STE. 100
4.4 CITY-ST-ZIP BOCA RATON, FL 33431

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Cathy L. Lerman
SIGNATURE AND TITLE OF REGISTERED AGENT OF SPENDING OFFICER OR DIRECTOR

4-21-98 (561) 988-0100

CR2E034 (10/97)