

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

FILED

98 MAY 12 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000005765
1. Corporation Name:
Physician Speciality Corp

Principal Place of Business: 1150 Lake Hearn Drive
Suite 640
ATLANTA, Ga 30342
Mailing Address: 1150 Lake Hearn Dr.
Suite 640
ATLANTA, Ga 30342

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/97

4. FEI Number

58-2251438

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:

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CSC - Tallahassee
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 607.1506, 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 of person or persons authorized to sign (if not applicable)

(NOTE: Registered Agent signature required when nonexisting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: Chairman
NAME: Ramie A. Tritt MD
STREET ADDRESS: 1150 Lake Hearn Dr Ste 640
CITY-STATE-ZIP: Atlanta, Ga 30342

☐ DELETE

TITLE: Secretary
NAME: Gerald Benjamin
STREET ADDRESS: 1150 Lake Hearn Dr. Ste 640
CITY-STATE-ZIP: Atlanta, Ga 30342

☐ DELETE

TITLE: CEO
NAME: Richard Ballard
STREET ADDRESS: 1150 Lake Hearn Drive Ste 640
CITY-STATE-ZIP: Atlanta, Ga 30342

☐ DELETE

TITLE: Vice President
NAME: Robert D. Proca
STREET ADDRESS: 1150 Lake Hearn Dr. Ste 640
CITY-STATE-ZIP: ATLANTA, Ga 30342

☐ DELETE

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change

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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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-12-98

404-226-7535

CR2E034 (10/97)