

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 # F98000003534

1. Corporation Name

EMERGENCY ROOM BILLING, INC.

Principal Place of Business

Mailing Address

625 U.S. HIGHWAY 1, SUITE 101
KEY WEST FL 33040

625 U.S. HIGHWAY 1, SUITE 101
KEY WEST FL 33040

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

GLENN, RICHARD W
823 NORTH OLIVE AVE.
WEST PALM BEACH FL 33401

81 Name CORPORATION SERVICE COMPANY

82 Street Address (P.O. Box Number is Not Acceptable)

83 1201 Hays Street

84 City Tallahassee

FL 85 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation hereby certifies that the purpose of changing its registered office or registered agent, or both, in the State of Florida, was authorized by the corporation's board of directors. The filer, except the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Laura P. Dunge

Signature typed or printed name of registered agent or filer (if filer is not the registered agent)

(NOTE: Required for Agents and Filers who are not the registered agent)

4-29-99

DATE

12. OFFICERS AND DIRECTORS

TITLE CPT ☒ DELETE

NAME BOGGS, RONALD E

STREET ADDRESS 25074 5TH ST.

CITY-ST-ZIP SUMMERLAND KEY FL 33042

TITLE S ☒ DELETE

NAME BOGGS, CAROLYN

STREET ADDRESS 25074 5TH ST.

CITY-ST-ZIP SUMMERLAND KEY FL 33042

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

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

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY-ST-ZIP

43 TITLE

44 NAME

45 STREET ADDRESS

46 CITY-ST-ZIP

CEO/DIRECTOR/CHAIRMAN

WARREN DEBRICK

37 NORTH RD

QUEENSBURY, NY 12809

EXECUTIVE VICE PRESIDENT

AHELIE JENKINS

38 CANNON ROYAL DR

KEY WEST, FL 33040

100002853681--4

-05/03/99--01007--018

****150.00 ****150.00

SIGNATURE:

Ahelie Jenkins

AHELIE JENKINS

4-27-99

305/295-6180

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE OF FILING

0152451

CR2E034 (11/98)