2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # F98000004455 MARINER PHYSICIAN SERVICES, INC. 02-02-2001 90220 001 *2,100.00 Principal Place of Business Mailing Address 1 RAVINIA DR STE 1500 1 RAVINIA DR STE 1500 ATLANTA GA 30346 ATLANTA GA 30346 44012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 06-1423565 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION TRUST SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete Change Director and President WINKLE, CHRISTIAN C NAME NAME David R. Wilson One Ravinia Dr., Suite 1500 1 RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Atlanta GA 🛛 Delete TITLE Director, Vice Pres. + Asst. Treasurer - Change WHITTLE, SUSAN NAME NAME Danette Manzi STREET ADDRESS 1 PAVINIA DR STREET ADDRESS One Ravinia Dr., Suite 1500 CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP Atlanta GA 30346 ☐ Addition TITLE TITLE Delete Change NAME MORGAN, GEORGE D NAME STREET ADDRESS 1 FAVINIA DR STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30346 CITY-ST-ZIP and Vice President TITLE ☐ Delete TITLE Change Change ☐ Addition GENTRY, BOYD P NAME NAME STREET ADDRESS 1 RAVINIA DR STREET ADDRESS CITY-ST-7IP ATLANTA GA 30346 CITY-ST-7IP and Vice President TITLE ☐ Delete TITLE Change ☐ Addition MIELE, STEFANO M NAME NAME 1 RAVINIA DR STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ATLANTA GA 30346 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

13. 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 report or supplemental 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 redever or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

Stefano Mille

CR2E034 (10/00)