## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 12, 2000 8:00 am Secretary of State DOCUMENT # **F9900003409** SHG/PHYAMERICA PHYSICIAN SERVICES, INC. 05-12-2000 90856 003 \*\*\*150.00 Mailing Address Principal Place of Business 2828 CROASDAILE DRIVE 2828 CROASDAILE DRIVE DURHAM NC 27705-2505 DURHAM NC 27705 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For FEL Number City & State City & State APPLIED FOR 56-2146702 Not Applicable Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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, DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VICE PRESIDENT Addition TITLE Change PD ☐ Defete LUTES, CHRISTOPHER T NAME NAME SCOTT, STEVEN M MD 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE CITY-ST-ZIE DURHAM NC 27705 CITY-ST-ZIP DURHAM NC 27705 VICE PRESIDENT Change Addition ☐ Delete TITLE TITLE Podolsky, Sherman M. MD 2828 Croasdaile Drive NAME NAME DAUCHERT, EUGENE F STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE DURHAM NC 21105 CITY-ST-ZIP CITY-ST-ZIP **DURHAM NC 27705** VICE PRESIDENT/ASSIST, SECRETARY Change Addition Delete TITLE TITLE **CTV** WATKIN, NANCY K. DICKERSON, W. RANDALL NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS 2828 CROASDAILE DRIVE . DURHAM NC 21705 CITY-ST-ZIP CITY-ST-7IP **DURHAM NC 27705** ASSISTANT VICE PRESIDENT/AS Change Addition ☐ Delete TITLE TITLE NAME DAVIS, TAMMY 2828 CROASDAILE DRIVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DURHAM NC 27105 CITY-ST-ZIP ASSIST. VP | ASSIST. SECRETARY Addition ☐ Delete TITLE HAMMOUD, CRETA NAME STREET ADDRESS 2828 CROASDAILE DRIVE STREET ADDRESS CITY-ST-ZIP DURHAM NC 21105 CITY-ST-ZIP ASSIST. VP HASSIST SECRETARY Addition ☐ Delete TITLE TITLE Steele, Dianne NAME 2828 CHOASDAILE DRIVE STREET ADDRESS STREET ADDRESS DURHAM CITY-ST-ZIP NC

13. I hereby certify that the information supplied with this filling 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 receiver 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.

SIGNATURE

TYPED OR PRINTED NAME OF SIGNING OFFICER

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## **ATTACHMENT**

STATE OF FLORIDA

SHG/PHYAMERICA PHYSICIAN SERVICES , INC. FEIN: 56-2146702

## **ADDITIONAL OFFICERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP Assistant Secretary Edward L. Suggs Jr. CPA 2828 Croasdaile Drive Durham, NC 27705