Apr 24, 2003 8:00 am Secretary of State

04-24-2003 90251 024 ***150.00

SHG/PHYAMERICA PHYSICIAN SERVICES, INC.



Principal Place of Business Mailing Address 2828 CROASDAILE DRIVE 2828 CROASDAILE DRIVE DURHAM NC 27705 DURHAM NC 27705 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 56-2146702 Not Applicable Zip Country Zip Country \$8.75 Additional П 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Delete SCOTT, STEVEN M MD NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS **DURHAM NC 27705** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DAUCHERT, EUGENE F NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS DURHAM NC 27705 CITY-ST-ZIP CITY-ST-ZIP **VPT** TITLE Delete TITLE ☐ Change ■ Addition WEINER, MARK V NAME NAME 2828 CROASDAILE DRIVE STREET ADDRESS STREET ADDRESS **DURHAM NC 27705** CITY-ST-ZIP CITY-ST-ZIP SVPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUTES, CHRISTOPHER T NAME NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS **DURHAM NC 27705** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition PODOLSKY, SHERMAN M MD NAME NAME 2828 CROASDAILE DR STREET ADDRESS STREET ADDRESS

12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

DURHAM NC 27705

2828 CROASDAILE DR

DURHAM NC 27705

DAVIS, TAMMY

☐ Delete

☐ Change

☐ Addition