FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H98405** **(4)**

1. Corporation Name

MEDICAL SPECIALTY ASSOCIATES, INC.

400001858874
-06/11/96--01175--022
***200.00

Principal Place of Business
695 S FEDERAL HWY
DEERFIELD BCH FL 33441
US

Mailing Address
ATTN: TAX DEPARTMENT
P.O. BOX 15309
DURHAM NC 27704
US

3. Date Incorporated or Qualified: 02/10/1986
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business (21)
Suite, Apt #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26) ATTN: TAX DEPT
Suite, Apt #, etc (27) P O BOX 740026
City & State (28) LOUISVILLE, KY
Zip (29) 40201-7426 Country (30)

4. FEI Number: 59-2642604 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
HERMANSON, JERRY
6341 NE 20TH WAY
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name: CT CORPORATION
82 Street Address (P.O. Box Number is Not Acceptable): 1200 So Pine Island Rd
83
84 City: Plantation FL 85 Zip Code: 33324

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, 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 _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable. NOTE: Registered Agent signature required if registered agent.

12. OFFICERS AND DIRECTORS

TITLE	TD	☐ DELETE
NAME	PONT, EDWIN S.	
STREET ADDRESS	4300 NW 23 TERR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	PD	☐ DELETE
NAME	HERMANSON, JERRY	
STREET ADDRESS	6341 NE 20TH WAY	
CITY-ST-ZIP	FT. LAUDERDALE FL	
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

1.1 TITLE	P D	☒ Change ☐ Addition
1.2 NAME	SMITH, WAYNE	
1.3 STREET ADDRESS	500 W MAIN	
1.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
2.1 TITLE	SrVP D	☒ Change ☐ Addition
2.2 NAME	CASH, W LARRY	
2.3 STREET ADDRESS	500 W MAIN	
2.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
3.1 TITLE	SrVP D	☒ Change ☐ Addition
3.2 NAME	COUGHLIN, KAREN A	
3.3 STREET ADDRESS	500 W MAIN	
3.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
4.1 TITLE	SrVP D	☒ Change ☐ Addition
4.2 NAME	GARMON, PHILIP B	
4.3 STREET ADDRESS	500 W MAIN	
4.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
5.1 TITLE	SrVP D	☒ Change ☐ Addition
5.2 NAME	LANKFORD, RONALD S., M.D.	
5.3 STREET ADDRESS	500 W MAIN	
5.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	
6.1 TITLE	VP	☒ Change ☐ Addition
6.2 NAME	BAUERNFEIND, GEORGE	
6.3 STREET ADDRESS	500 W MAIN	
6.4 CITY-ST-ZIP	LOUISVILLE KY 40201-1438	

05-01-96 OR

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x), 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George Bauernfeind **VICE PRESIDENT-TAXES** APR 29 1996 **(502)580-1000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #