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 # P26423

1. Corporation Name

PHP Healthcare Corporation
11440 Commerce Park Drive
Reston, VA 22091

Principal Place of Business	Mailing Address
11440 Commerce Park Dr. Reston, VA 22091	11440 Commerce Park Dr. Reston, VA 22091

3. Date Incorporated or Qualified: 10/12/89
3a. Date of Last Report: 4/21/95

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

2a. Mailing Address
26:
Suite Apt #, etc
27:
City & State
28:
Zip 29: Country 30:

4. FEI Number: 54-1023168 ☐ 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

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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: _____
(If changing Registered Agent, this Registered Agent must sign above.) (If changing Registered Agent, new Registered Agent must sign above.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (if any)	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Chairman & CEO, Director Robbins, Charles H. 11440 Commerce Park Drive Reston, VA 22091 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY ST ZIP	Director Mathews, Joseph G. 1000 Lake St. Louis Blvd., Suite 224 Lake St. Louis, MO 63367 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Mazur, Jack M. President, Director 11440 Commerce Park Drive Reston, VA 22091 ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY ST ZIP	Director Reilly, Charles 2049 Century Park E., Suite 3330 Los Angeles, CA 90067 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Senior Exec. V.P., Director Starr, Michael D. 11440 Commerce Park Drive Reston, VA 22091 ☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY ST ZIP	Director Ruffing, Donald J. 11104 Woodlawn Blvd. Upper Marlboro, MD 20772 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Senior V.P., Director Lavoie, Julien J. 11440 Commerce Park Drive Reston, VA 22091 ☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Senior V.P., Director Schafer, George E., M.D. 4 Imperial Oaks San Antonio, TX 78248 ☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY ST ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	Director Cuzmanes, Paul T. 250 West Pratt Street Baltimore, MD 21201 ☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY ST ZIP	☐ Change ☐ Addition

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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)(i), 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: Michael D. Starr — 4/29/96 — (703) 758-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #