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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P33859 (0)
1. Corporation Name
EPIC MASTER LEASING, INC.



Principal Place of Business: ONE PARK PLAZA, NASHVILLE TN 37203, US
Mailing Address: C/O COLUMBIA/HCA TAX DEPT., P.O. BOX 570, NASHVILLE TN 37202-0570, US

3. Date Incorporated or Qualified: 05/08/1991
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 Suite, Apt. #, etc.
22 City & State: 23 Nashville TN
24 Zip: 25 37202 Country: 26 USA

4. FEI Number: 75-2376601
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

9. Name and Address of Current Registered Agent: THE PRENTICE-HALL CORPORATION SYSTEM, INC., 1201 HAYS STREET, SUITE 105, TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code: FL

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: Signature typed or printed name of registered agent and line if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS: P VANDEWATER, DAVID T (DELETED), V FLEMING, GENE (DELETED), VSD BRAUN, STEPHEN T, VTD COLBY, DAVID C, VD SCHWEINHART, RICHARD A, VP JOHNSON, R. MILTON

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: S Franck II, John M., One Park Plaza, Nashville, TN 37203; Donahay, Kenneth; Elton, Rosalyn

14. I do 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 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: [Signature] 4/8/97 Date Daytime Phone # 0476761

CR2E034 (9/96)