


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P38314 (1) 1. Corporation Name INTERIM PHYSICIANS, INC.			
Principal Place of Business 2050 SPECTRUM BLVD. FT. LAUDERDALE FL 33309 US		Mailing Address 2050 SPECTRUM BLVD FT LAUDERDALE FL 33309 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Name and Address of Current Registered Agent UMANSKY, RAPHAEL D 2050 SPECTRUM BLVD. FT. LAUDERDALE FL 33309		3. Date Incorporated or Qualified 04/14/1992 4. FEI Number 22-2493454 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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.		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	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP CD SORESENSEN, ALLAN C. 2050 SPECTRUM BLVD. FT. LAUDERDALE FL PD MARCY, RAYMOND 2050 SPECTRUM BLVD. FT. LAUDERDALE FL SD SMITH, JOHN B 2050 SPECTRUM BLVD FT LAUDERDALE FL VI HAGGARD, PAUL 2050 SPECTRUM BLVD. FT. LAUDERDALE FL V LIVONIUS, ROBERT E. 2050 SPECTRUM BLVD. FT. LAUDERDALE FL VCO KRAUSE, ROY 2050 SPECTRU BLVD FT LAUDERDALE FL		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE P/CEO/D 1.2 NAME James H. Booth 1.3 STREET ADDRESS 2050 Spectrum Blvd. 1.4 CITY-ST-ZIP Ft. Lauderdale FL 33309 2.1 TITLE V/COO/D 2.2 NAME Kathleen Gilmartin 2.3 STREET ADDRESS 2050 Spectrum Blvd. 2.4 CITY-ST-ZIP Ft. Lauderdale FL 33309 3.1 TITLE S 3.2 NAME Raphael D. Umansky 3.3 STREET ADDRESS 2050 Spectrum Blvd. 3.4 CITY-ST-ZIP Ft. Lauderdale FL 33309 4.1 TITLE D 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE D 5.2 NAME Dana J. O'Brien 5.3 STREET ADDRESS 717 Fifth Avenue Suite 110 5.4 CITY-ST-ZIP New York, NY 10022 6.1 TITLE D 6.2 NAME Robert H. Getz 6.3 STREET ADDRESS 717 Fifth Avenue, Suite 110 6.4 CITY-ST-ZIP New York, NY 10022	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)
(See Attached)

14. 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 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

04/21/98 (054) 930 7701

**INTERIM PHYSICIANS INC.
OFFICERS AND DIRECTORS**

JAMES H. BOOTH, PRESIDENT, CEO, DIRECTOR

D.O.B. 02-09-48 ; SS#115-38-4978

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

2997 WENTWORTH
FT. LAUDERDALE, FL 33332

KATHLEEN GILMARTIN, VICE PRESIDENT, COO, DIRECTOR

D.O.B. 02-04-52; SS#077-46-2751

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

656 SW 14 STREET
BOCA RATON, FL 33486

PAUL HAQQARD, VICE PRESIDENT, TREASURER, CFO, DIRECTOR

D.O.B. 05-05-52; SS#022-42-0026

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

8851 SW 57 COURT
COOPER CITY, FL 33328

RAPHAEL D. UMANSKY, SECRETARY

D.O.B. 05-09-50; SS#152-40-2103

BUSINESS:

2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

RESIDENCE:

694 VERONA COURT
FORT LAUDERDALE, FL 33326

DANA J. O'BRIEN, DIRECTOR

D.O.B. 02-16-56; SS#061-54-0796

BUSINESS:

717 FIFTH AVENUE, SUITE 110
NEW YORK, NY 10022

RESIDENCE:

52 CLUB ROAD
RIVERSIDE, CT 06878

ROBERT H. GETZ, DIRECTOR

D.O.B. 03-30-62; SS#080-38-1547

BUSINESS:

717 FIFTH AVENUE, SUITE 110
NEW YORK, NY 10022

RESIDENCE:

167 E. 82ND STREET, APT 10D
NEW YORK, NY 10028