

FILE NOW: FILING FEE AFTER MAY 1 IS \$ 5.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF
Sandra B. Moore
Secretary of
DIVISION OF CORPORATIONS

DOCUMENT # P93000036755 (5)

1. Corporation Name

FLORIDA PHYSICIANS CONSULTANTS, INC.

Principal Place of Business

GULF COAST SURGERY CENTER
12132 CORTEZ BOULEVARD
BROOKSVILLE FL 34613
US

Mailing Address

GULF COAST SURGERY CENT
12132 CORTEZ BLVD
BROOKSVILLE FL 34613
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FRENCH, C T
1750 RINGLING BOULEVARD
SARASOTA FL 34236

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 607.1504, 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person to whom the change is being made

Signature of person authorized to make the change

Date

12. OFFICERS AND DIRECTORS

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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Change Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

700001771847
-04/08/96--01023--026
***200.00

3/30/96 904-596-0744
S/S 11-6-96

CR2E034 (12/95)