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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 3:39

DOCUMENT # P93000068733 (3)

1. Corporation Name
MEDICAL PROFESSIONAL BILLING, INC.

Principal Place of Business Mailing Address
4 COLUMBIA DRIVE SUITE 810
TAMPA FL 33606

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 CROWN BUILDING SUITE 400
3825 HENDERSON BLVD, SUITE 400
TAMPA, FL
33629 US

3. Date Incorporated or Qualified 3a. Date of Last Report
10/01/1993 05/01/1994
4. FEI Number
APPLIED FOR 59-3241463
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
CRUZ, NATALIA N
HARBOURSIDE MEDICAL TOWER
4 COLUMBIA DR., #810
TAMPA FL 33606

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS
TITLE D
NAME HILLMAN, JAMES V
STREET ADDRESS 4 COLUMBIA DRIVE, SUITE 810
CITY ST ZIP TAMPA FL 33606
TITLE T
NAME HELLEM, CAROL
STREET ADDRESS 4 COLUMBIA DR., #810
CITY ST ZIP TAMPA FL 33606
TITLE S
NAME SMITH, KELLY
STREET ADDRESS 4 COLUMBIA DR., #810
CITY ST ZIP TAMPA FL 33606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

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)(b), 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: J. V. Hillman 2/21/95 (813) 251-6911
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone