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95 FEB -6 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/08/95--01129--008
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Moxham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000072456 (5)

1. Corporation Name

MEDPARTNERS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**TWO CHASE CORPORATE DR
200
BIRMINGHAM AL 35244
US**

**TWO CHASE CORPORATE DR
S200
BIRMINGHAM AL 35244
US**

2. Principal Place of Business

2a. Mailing Address

21 **3000 Galleria Tower**

26 **3000 Galleria Tower**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 1000**

27 **Suite 1000**

City & State

City & State

23 **Birmingham, AL**

28 **Birmingham, AL**

Zip

Country

Zip

Country

24 **35244**

25 **USA**

29 **35244**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324**

81 Name
The Pentice-Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street, Suite 105

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 607.1505, Florida Statutes.

SIGNATURE

Charles A. Galle

DATE: 2/2/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
CBP
NAME
HOUSE, LARRY R
STREET ADDRESS
TWO CHASE CORPORATE DR S200
CITY-ST-ZIP
BIRMINGHAM AL

1.1 TITLE
P/D ☒ Change ☐ Addition
1.2 NAME
House, Larry R.
1.3 STREET ADDRESS
3000 Galleria Tower, Suite 1000
1.4 CITY-ST-ZIP
Birmingham, AL 35244

TITLE
D
NAME
SEAY, J. R
STREET ADDRESS
TWO CHASE CORPORATE DR S200
CITY-ST-ZIP
BIRMINGHAM AL

2.1 TITLE
V/T/D ☒ Change ☐ Addition
2.2 NAME
Knight, Harold O. Jr.
2.3 STREET ADDRESS
3000 Galleria Tower, Suite 1000
2.4 CITY-ST-ZIP
Birmingham, AL 35244

TITLE
SVPT
NAME
KNIGHT, HAROLD O JR.
STREET ADDRESS
TWO CHASE CORPORATE DR S200
CITY-ST-ZIP
BIRMINGHAM AL

3.1 TITLE
S/O ☒ Change ☐ Addition
3.2 NAME
Thrasher, Tracy P.
3.3 STREET ADDRESS
3000 Galleria Tower, Suite 1000
3.4 CITY-ST-ZIP
Birmingham, AL 35244

TITLE
EVP
NAME
DEXHEIMER, WILLIAM R
STREET ADDRESS
TWO CHASE CORPORATE DR S200
CITY-ST-ZIP
BIRMINGHAM AL

4.1 TITLE
Remove ☒ Change ☐ Addition
4.2 NAME
Oexheimer, William R.
4.3 STREET ADDRESS
as officer

TITLE
SVP
NAME
HANES, NORMAN
STREET ADDRESS
TWO CHASE COPORATE DR S200
CITY-ST-ZIP
BIRMINGHAM AL

5.1 TITLE
Remove ☒ Change ☐ Addition
5.2 NAME
Seay, J. R.
5.3 STREET ADDRESS
as director

TITLE
SVP
NAME
THRASHER, TRACY P
STREET ADDRESS
TWO CHASE CORPORATE DR S200
CITY-ST-ZIP
BIRMINGHAM AL

6.1 TITLE
Remove ☒ Change ☐ Addition
6.2 NAME
Hanes, Norman 355 **2/16/95**
6.3 STREET ADDRESS
as officer

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 110.07(2)(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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Tracy P. Thrasher

**Tracy P. Thrasher
Secretary**

1/30/95

(205)733-8996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR