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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400060662 (1)

THE PROVIDER MANAGEMENT GROUP, INC.

Principal Place of Business Mailing Address 9825 HARRELL AVE P. O. BOX 40280 ST. PETERSBURG FL 33743 DO NOT WRITE IN THIS SPACE TREASURE ISLAND FL 33706 3. Date Incorporated or Qualified 08/12/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3258022 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees Zip Zφ Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes ∏ No 24 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name LOWDER, ROBERT W 9825 HARRELL AVE #503 82 Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 83 84 City 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 Signature, typed or pointed name of regetiered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE LOWDER, ROBERT W NAME 1.2 NAME 9825 HARRELL AVE #503 1.3 STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL 1.4 CITY-ST-ZIP CITY-S1-ZIP Change TITLE DELETE 2.1 TITLE Addition NAME LOWDER, CHARLOTTE H 22 NAME 9825 HARRELL AVE., #503 STREET ADDRESS 2.3 STREET ADDRESS TREASURE ISLAND FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE

14. Thereby 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 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 supplied with the continuous 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 composition of the continuous report is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or firm an attractment with an addition.

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

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SIGNATURE:

NAME STREET ADDRESS

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Mar 02 1998 8:00am

Secretary of State

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