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FILED

Jul 16 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 # P94000090889 (4)

1. Corporation Name

PHYSICIANS CONSULTANT AND MANAGEMENT CORPORATION
OF NORTH CAROLINA

Principal Place of Business

1200 S PINE ISLAND RD
STE 800
FORT LAUDERDALE FL 33324
US

Mailing Address

1200 S PINE ISLAND RD
STE 800
FORT LAUDERDALE FL 33324
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1994

4. FEI Number

65-0554952

Applied For

Not Applicable

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 777 So. Flagler Dr.

Suite, Apt. #, etc.

22 Suite 1000E

City & State

23 West Palm Beach, FL

Zip 33401

Country USA

2a. Mailing Address

26 777 So. Flagler Dr.

Suite, Apt. #, etc.

27 Suite 1000E

City & State

28 West Palm Beach, FL

Zip 33401

Country USA

10. Name and Address of New Registered Agent

81 Name Denise Schumann

82 Street Address (P.O. Box Number is Not Acceptable)

777 So. Flagler Drive

Suite 1000E

84 City West Palm Beach

FL 85 Zip Code 33401

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

June 29 1998

12. OFFICERS AND DIRECTORS

TITLE P/O ☐ DELETE

NAME FALLETTA, LOUIS
STREET ADDRESS 410 SE 28TH AVENUE,
CITY-ST-ZIP POMPAHO BCH FL 33062-6130

TITLE V ☒ DELETE

NAME ALEXANDER, GEORGE
STREET ADDRESS 1200 S PINE ISLAND RD SUITE 800
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 777 So. Flagler Drive, Suite 1000E

1.4 CITY-ST-ZIP West Palm Beach, FL 33401

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 Robert F. Walshon

3.3 STREET ADDRESS 777 So. Flagler Drive, Suite 1000E

3.4 CITY-ST-ZIP West Palm Beach, FL 33401

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Gregory F. Gardner

4.3 STREET ADDRESS 777 So. Flagler Drive, Suite 1000E

4.4 CITY-ST-ZIP West Palm Beach, FL 33401

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME CFO

5.3 STREET ADDRESS Frederick R. Leathers

5.4 CITY-ST-ZIP 777 So. Flagler Drive, Suite 1000E

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME West Palm Beach, FL 33401

6.3 STREET ADDRESS Secretary

6.4 CITY-ST-ZIP Denise Schumann

7.1 TITLE ☐ Change ☒ Addition

7.2 NAME 777 So. Flagler Drive, Suite 1000E

7.3 STREET ADDRESS West Palm Beach, FL 33401

7.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Denise Schumann June 29 1998 655-3500

CRF034 (1097)