

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P94000092208 (5)

1. Corporation Name

COASTAL PHYSICIAN GROUP SERVICES, INC.

Principal Place of Business

2828 CROASTDAILE DRIVE
DURHAM NC 27705
US

Mailing Address

ATTN: TAX DEPT
P O BOX 15309
DURHAM NC 27704
US



2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/21/1994

3a. Date of Last Report

03/07/1995

4. FEI Number

65-0542876

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

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

Signature of the person authorized to change the registered office or registered agent, or both, in the State of Florida.

Signature of the Registered Agent, required when re-registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME SCOTT, MD S M
STREET ADDRESS 2828 CROASTDAILE DRIVE
CITY-ST-ZIP DURHAM NC

DELETE

TITLE VPAS
NAME PIEMONT, JOSEPH G
STREET ADDRESS 2828 CROASTDAILE DRIVE
CITY-ST-ZIP DURHAM NC

DELETE

TITLE SD
NAME HEMINGWAY, JOHN A
STREET ADDRESS 2828 CROASTDAILE DRIVE
CITY-ST-ZIP DURHAM NC

DELETE

TITLE T
NAME DICKERSON, W. R
STREET ADDRESS 2828 CROASTDAILE DRIVE
CITY-ST-ZIP DURHAM NC

DELETE

TITLE ATCO
NAME BERNARD, MICHAEL P
STREET ADDRESS 2828 CROASTDAILE DRIVE
CITY-ST-ZIP DURHAM NC

DELETE

TITLE CFO
NAME FATER, DAVID H
STREET ADDRESS 2828 CROASTDAILE DRIVE
CITY-ST-ZIP DURHAM NC

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/D
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE CAO/AT
2.2 NAME TROST, TIMOTHY W.
2.3 STREET ADDRESS 2828 CROASTDAILE DRIVE
2.4 CITY-ST-ZIP DURHAM, NC 27705

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE D
4.2 NAME WALLS, M.D., BERTRAM E.
4.3 STREET ADDRESS 2828 CROASTDAILE DRIVE
4.4 CITY-ST-ZIP DURHAM, NC 27705

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE CFO
6.2 NAME CORMAN, STEPHEN D.
6.3 STREET ADDRESS 2828 CROASTDAILE DRIVE
6.4 CITY-ST-ZIP DURHAM, NC 27705

Change Addition

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)(k), 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 *W. Randall Dickerson* W. RANDALL DICKERSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

(919) 383-0355

Date

Daytime Phone

CR2E034 (12/95)