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 # P95000086679 (4)

COMMUNITY PHYSICIANS HEALTH PLAN, INC.

Principal Place of Business Mailing Address 2828 CROASDAILE DRIVE ATTN: TAX DEPT **DURHAM NC 27705** P.O. BOX 15309 DO NOT WRITE IN THIS SPACE DURHAM NC 27704 3. Date Incorporated or Qualified <u>11/13/1995</u> 2. Principal Place of Business 2a. Mailing Address Applied For 21 NOT APPLICABLE Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip Z_{10} 8. This corporation owes or has paid the current year Intangible No. 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 85 Zip Code 11. Pursuant to the programs 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 it gent, 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. Lam familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Stgnature, speed or printed name of registerest agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. DELETE Change Addition TITLE SCOTT, MD. STEVEN M NAME 1.2 NAME 2828 CROASDAILE DRIVE STREET ADDRESS 13 STREET ADDRESS **DURHAM NC 27705** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change Addition TITLE 21 THU NAME 2.2 NAMI 2.3 STREET ADDRESS STREET ADDRESS CITY-\$7-ZIP 2.4 CITY-ST-ZIP Change DELETE 3.1 11TLE Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP Change DELETE Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition 5.1 TITLE TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change ___ Addition TITLE 61 HILE NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP

CITY-ST-ZIP

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 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, if I m an attachment with an address. 4/28/60

919 383-0355

FILED

May 11 1998 8:00am

Secretary of State