2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2004 08:00 AM DOCUMENT # P95000091228 **Secretary of State** 1. Entity Name INPHYNET HOSPITAL SERVICES, INC. Principal Place of Business Mailing Address 14050 NW 14TH ST PO BOX 30698 STE 190 KNOXVILLE TN 37919 FORT LAUDERDALE FL 33323 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc., Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0622855 Not Applicable Zip Country Žια Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BBF Defete TITLE Addition ☐ Change NAME PRINCIPE, NEIL NAME U00000064457 STREET ADORESS 14050 14TH ST STE 190 STREET ADDRESS FORT LAUDERDALE FL 33323 CITY-ST-ZIP 02/24/04-80012-021 150.00 CITY-ST-ZIP TITLE Delete RITE Change Addition 🔲 NAME HATCHER, MICHAEL. NAME STREET ADDRESS 1900 WINSTON RD STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN 37919 CHY-SI-79 Delete TITLE Change Addition NAME MASSINGALE, H. LYNN M.D. NAME STREET ADDRESS 1900 WINSTON RD STREET ADDRESS CITY-ST-ZIP KNOXVILLE TX 37919 CRTY+ST-ZIP TITLE VT Delete TITLE Change ☐ Addition JONES, DAVID MAME NAME 1900 WINSTON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN 37919 CITY-ST-ZIP THILE ☐ Delete TITLE Change Change Addition SHERLIN, STEPHEN NAME NAME 1900 WINSTON RD STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37919 CITY-ST-ZIP CITY-ST-ZIP 7171 F ☐ Delete TITLE Change Addition 🔲 STAIR, JOHN R NAME MANAF 1900 WINSTON RD STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37919 SITY-ST-ZIP CITY-ST-ZIP

12. I hereby cerbfy 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an addresse with all other two empowered.

SIGNATURE:

SIGNATURE AND DIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date D

FILED

Daytime Phone #