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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Feb 18 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000095481 (4)

INPHYNET MEDICAL MANAGEMENT INSTITUTE, INC.

PLANTATION FL 33324

CITY - ST - ZIP

1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD SUITE 600 Suite 600 PLANTATION FL 33324 PLANTATION FL 33324-4480 3. Date Incorporated or Qualified 3a. Date of Last Report 12/18/1995 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-0652251 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 25 30 X Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 250 83 PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE TITLE 1.1 TITLE Change CREED, JERE D M.D. NAME 1.2 NAME 1200 SOUTH PINE ISLAND ROAD, SUITE 600 STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP PD DELETE Change Addition TITLE 2.1 TITLE FINDEISS, J. CLIFFORD M.D. NAME 2.2 NAME 1200 SOUTH PINE ISLAND ROAD, SUITE 600 STREET ADDRESS 2.3 STREET ADDRESS PLANTATION FL 2.4 CITY-ST-ZIP CITY-ST-ZIP VD DELETE Change Addition TITLE 3.1 TITLE MCCLEARY, GEORGE W JR. NAME 3.2 NAME 1200 SOUTH PINE ISLAND ROAD, SUITE 600 STREET ADDRESS 3.3 STREET ADDRESS PLANTATION FL CHTY-ST-7IP 34. CITY-ST-ZIP DELETE Channe ___ Addition TITLE 4.1 TETLE CHAPMAN, ERIE III NAME 4. 2 NAME 1200 S PINE ISLAND ROAD, SUITE 600 STREET ADDRESS 4.3 STREET ADDRESS PLANTATION FL 33324 4.4 CITY-ST-ZIP CITY-S1-7P DELETE Change Addition THLE 51 TITLE BLANFORD, MARY ANN NAME 52 NAME 1200 S PINE ISLAND ROAD, SUITE 600 STREET ADDRESS **53 STREET ADDRESS** PLANTATION FL 33324 CITY-SI-ZIP 54 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE PECK, DAVID NAME 62 NAME 1200 S PINE ISLAND ROAD, SUITE 600 STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Ann Blanford

14. I do hereby 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, or on an attachment with an address.