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FILED

May 13 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 # P96000013736 (9)

1. Corporation Name  
AMERIPATH FLORIDA, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

7289 GARDEN ROAD  
SUITE 200  
RIVIERA BEACH FL 33404  
US

7289 GARDEN ROAD  
SUITE 200  
RIVIERA BEACH FL 33404  
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

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC  
NAME NEW, JAMES C  
STREET ADDRESS % 6061 NORTHEAST 14TH AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL

DELETE

1.1 TITLE President (P)  
1.2 NAME Alan Levin, M.D.  
1.3 STREET ADDRESS 7289 Garden Rd. Suite 200  
1.4 CITY-ST-ZIP Riviera Beach, FL

Change

Addition

TITLE VSTD  
NAME WYNN, ROBERTT P  
STREET ADDRESS 7289 GARDEN ROAD, SUITE #200  
CITY-ST-ZIP RIVIERA BEACH FL

DELETE

2.1 TITLE Chief Executive Officer  
2.2 NAME New, James C  
2.3 STREET ADDRESS 7289 Garden Rd. Suite 200  
2.4 CITY-ST-ZIP Riviera Beach, FL

Change

Addition

TITLE AS  
NAME MARSH, GREGORY A.  
STREET ADDRESS 7289 GARDEN ROAD, SUITE #200  
CITY-ST-ZIP RIVIERA BEACH FL

DELETE

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

Change

Addition

TITLE MD  
NAME KILPATRICK MD, TIMOTHY  
STREET ADDRESS 7289 GARDEN ROAD, SUITE #200  
CITY-ST-ZIP RIVIERA BEACH FL

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change

Addition

TITLE MD  
NAME LEVINE MD, STEVEN E  
STREET ADDRESS 7289 GARDEN ROAD, SUITE #200  
CITY-ST-ZIP RIVIERA BEACH FL

DELETE

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

Change

Addition

TITLE MD  
NAME FERNANDEZ MD, RICHARD  
STREET ADDRESS 7289 GARDEN ROAD, SUITE #200  
CITY-ST-ZIP RIVIERA BEACH FL

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change

Addition

14. I 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.

SIGNATURE: Sandra B. Mortham Gregory A. Marsh 4/29/98 561 845 1850

CR2E034 (10/97)