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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000079274 (2)

1. Corporation Name

BAPTIST MEDICAL TRANSPORT SERVICES, INC.



Principal Place of Business
6900 NORTH KENDALL DRIVE
MIAMI FL 33176

Mailing Address
8900 NORTH KENDALL DRIVE
MIAMI FL 33176-2118

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/24/1996

3a. Date of Last Report

4. FEI Number

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

9. Name and Address of Current Registered Agent

~~SAXON, KYLE R-ESQ.~~
~~1700 ALFRED I. DUPONT BUILDING~~
~~160 EAST FLAGLER STREET~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name Jody Lehman, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
Vice President and General Counsel
83 8900 North Kendall Drive
84 City Miami FL 85 Zip Code 33174

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

Jody Lehman

(NOTE: Registered Agent signature required when reinstating)

3-24-97

Signature, typed or printed, of an authorized agent and the 4 approval

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D COLE, ROBERT B
625 BILTMORE WAY APT. 1201
CORAL GABLES FL 33134

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BURGESS, DONALD L
7301 S.W. 174TH STREET
MIAMI FL 33157

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D RAY, EMIT O DR
5125 S.W. 149TH PLACE
MIAMI FL 33185

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D DAILEY, RICHARD
6800 S.W. 122ND STREET
MIAMI FL 33156

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D STOKES, ROBERTA
9971 S.W. 144TH STREET
MIAMI FL 33176

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P KEELEY, BRIAN E
6900 NORTH KENDALL DRIVE
MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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

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

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

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

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, in an attachment with an address.

SIGNATURE

Jody Lehman

3/24/97

205-594-1840

CR2E034 (9/96)

ATTACHMENT I
to
1997 ANNUAL REPORT FOR
BAPTIST MEDICAL TRANSPORT SERVICES, INC.

- #14. JAVIER HERNANDEZ-LICHTL
VICE PRESIDENT
BAPTIST MEDICAL TRANSPORT SERVICES, INC.
8900 NORTH KENDALL DRIVE
MIAMI, FL 33176