## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

STF FL32381F.1

FLORIDA DEPARTMENT OF STATE

May 27 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P96000080763 (1) -PRINCETON MED. MGMT. RESOU. OF FLORIDA, INC. Principal Place of Business Mailing Address 8637 FREDERICKSBURG 8637 FREDERICKSBURG DO NOT WRITE IN THIS SPACE ROAD, SUITE 360 ROAD, SUITE 360 3. Date incorporated or Qualified SAN ANTONIO TX 78240 09/30/1996 SAN ANTONIO TX 78240 FEI Number 74-2797745 2. Principal Place of Business Applied For 2a. Mailing Address 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Zip Country Country This corporation owes or has paid the current year intengible Personal Property Tax due June 30. XYes No 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION FL 33324 R4 City 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS TITLE DELETE 1.1 TITLE Change Addition RAPIER, GEORGE M III NAME 1.2 NAME STREET ADDRESS 8637 FREDERICKSBURG RD. 1.3 STREET ADDRESS CITY - ST - ZIP ST.\_250 S.A., TX 78240 1.4 CITY - ST - ZIP TITLE 2.1 TITLE DELETE Change Addition ATIEE, GEORGE J NAME 2.2 NAME 8637 FREDERICKSBURG RD. STREET ADDRESS 2.3 STREET ADDRESS ST. 250 S.A., TX 78240 CITY - ST - ZIP 2.4 CITY - ST - ZIP TITLE 3.1 TITLE DELETE Change Addition PALMER, RICHARD D 3.2 NAME 8637 FREDERICKSBURG RD. STREET ADDRESS 3.3 STREET ADDRESS ST. 250 S.A., TX 78240 CITY - ST - ZIP 34 CITY - ST - ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE 9000025982 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS \*\*\*150.00 CITY - ST - ZIP 6.4 CITY - ST - ZIP I hereby certify that the information supplied with this filling 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. my name appears in Block or Block 13 if changed, or on an attachment with an address SIGNAT SIGNATURE AND TY HED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED