

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000094291 (7)

1. Corporation Name
STAT PHYSICIANS, INC.

Principal Place of Business

12450 GREENSPPOINT DRIVE
SUITE 1200
HOUSTON TX 77060

Mailing Address

12450 GREENSPPOINT DRIVE
SUITE 1200
HOUSTON TX 77060

FILED
Oct 07 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1996

4. FEI Number

59-3413300

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 1717 MAIN STREET

Suite, Apt. #, etc.

22 SUITE 5200

City & State

23 DALLAS, TEXAS

Zip

24 75201

Country

25 DALLAS

2a. Mailing Address

26 1717 MAIN STREET

Suite, Apt. #, etc.

27 SUITE 5200

City & State

28 DALLAS, TEXAS

Zip

29 75201

Country

30 DALLAS

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

NRAI SERVICES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

83

84 City

Tallahassee

85 State

FL

86 Zip Code

32301

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 *C. Baclet* C. Baclet, Vice President

Sept. 30, 1998

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MIRANDA, VICTOR
STREET ADDRESS 12450 GREENSPPOINT DR, STE 1200
CITY-ST-ZIP HOUSTON TX 77060 ☒ DELETE

TITLE P
NAME SCHNEIDER, RUSSELL
STREET ADDRESS 12450 GREENSPPOINT DR, STE 1200
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE T
NAME PEREZ, RUBEN
STREET ADDRESS 12450 GREENSPPOINT DR, STE 1200
CITY-ST-ZIP HOUSTON TX ☒ DELETE

TITLE AT
NAME COLBY, DAVID C
STREET ADDRESS 2821 S PARKER ROAD, 10TH FLOOR
CITY-ST-ZIP AURORA CO ☒ DELETE

TITLE D
NAME SHIRLEY, PAUL T
STREET ADDRESS 2821 SOUTH PARKER ROAD, 10 FLOOR
CITY-ST-ZIP AURORA CO ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SEE ATTACHED OFFICERS/
1.2 NAME DIRECTORS LIST ☐ Change ☐ Addition
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 *C. Baclet*

9/28/98

214-712-2794

CR2E034 (5/98)

**Officers/Directors
Effective 5/1/98**

<u>Name/SS#</u>	<u>Position</u>	<u>Business Address</u>
Leonard M. Riggs, Jr., M.D. 462-68-7264	Chairman of Board, Chief Executive Officer & Director	1717 Main Street, Suite 5200 Dallas, TX 75201
William F. Miller, III 162-40-9446	President & Director	1717 Main Street, Suite 5200 Dallas, TX 75201
David W. Singley, Jr. 080-44-4391	Executive Vice President & Chief Operating Officer	1717 Main Street, Suite 5200 Dallas, TX 75201
Scott W. Roloff 392-72-6404	Senior Vice President and Secretary	1717 Main Street, Suite 5200 Dallas, TX 75201
Andrew G. Buck 454-43-1718	Vice President and Treasurer	1717 Main Street, Suite 5200 Dallas, TX 75201
Susan A. Whittaker	Assistant Secretary	669 Airport Freeway Suite 400 Hurst, TX 76053