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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DE PARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000097708 (7)

INPHYNET MANAGED CARE ACQUISITION CORP.

Principal Place of Business Mailing Address 1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD SUITE 600 SUITE 600 **PLANTATION FL 33324** PLANTATION FL 33324-4460 3. Date Incorporated or Qualified 3a. Date of Last Report 12/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number X Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional XX 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes XX Yes No 29 10. Name and Address of New Registered Agent 9, Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 Suite 250 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Fiorida 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 repeters diagent and title it applie able (NOT) - Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE P/D TITLE 1.1 10116 Change X Addition Findeiss, Clifford NAME 1.2 NAME 1200 S. Pine Island Rd., Suite 600 STREET ADDRESS 1.3 STREET ADDRESS Plantation, FL 33324 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE X Addition TITLE 21 THLE Change Chapman, Erie NAME 2.2 NAME 1200 S. Pine Island Rd., Suite 600 STREET ADDRESS 2.3 STREET ADDRESS Plantation, FL 33324 CITY-ST-ZIP 2 4 CHTY - ST - ZIP TITLE DELETE 317011 V/D Change X Addition NAME 3.2 NAME McCleary, George W. STREET ADDRESS 3.3 STREET ADDRESS 1200 S. Pine Island Rd., Suite 600 3.4. C/TY - ST - Z/P Plantation, FL 33324 CITY-ST-ZIP DELETE X Addition TITLE 4.1 101 F Change NAME 4 2 NAME Blanford, Mary Ann STREET ADDRESS 4.3 STREET ADDRESS 1200 S. Pine Island Rd., Suite 600 Plantation, FL 33324 CITY - ST - ZIP 4.4 CHY- S1- ZIP TITLE DELETE 5.1 TITLE Change X Addition NAME 5.2 NAME Peck, David C. STREET ADDRESS 5.3 STREET ADDRESS 1200 S. Pine Island Rd., Suite 600 CITY-ST-ZIP 5.4 CITY- ST- ZIP Plantation, FL 33324 DELETE Change X Addition TITLE 6.1 TITLE Pobgee, Thomas K. G 2 NAME 1200 S. Pine Island Rd., Suite 600 STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

RUL

Mary Ann Blanford

6.4 CHY-ST-ZIP

14. I do hereby certily 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. 3/4/97

Plantation, FL 33324

FILED

Mar 17 1997 8:00am

Secretary of State

(954/475-1300