

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

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Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000013311 (0)**

1. Corporation Name
PHYSICIAN MSO, INC.



Principal Place of Business 13601 BRUCE B DOWNS BLVD. STE 121 TAMPA FL 33613	Mailing Address 13601 BRUCE B DOWNS BLVD. STE 121 TAMPA FL 33613
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14499 N. DALE MABRY Suite, Apt. #, etc. 22 230 City & State 23 TAMPA FL Zip 24 33618 Country 25 USA		2a. Mailing Address 26 14499 N. DALE MABRY Suite, Apt. #, etc. 27 230 City & State 28 TAMPA FL Zip 29 33618 Country 30 USA		3. Date Incorporated or Qualified 02/06/1997	4. FEI Number 59-3431165 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent JACOBS, RICHARD O ESQ. 13577 FEATHER SOUND DRIVE STE 300 CLEARWATER FL 34622		10. Name and Address of New Registered Agent 81 Name Peter J. Bitchukas 82 Street Address (P.O. Box Number is Not Acceptable) 14499 N. Dale Mabry, Suite 230 83 84 City Tampa FL 85 Zip Code 33618	
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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 *Peter J. Bitchukas* **3/23/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	Peter J. Bitchukas
STREET ADDRESS		1.3 STREET ADDRESS	Chief operating officer
CITY-ST-ZIP		1.4 CITY-ST-ZIP	14499 N. Dale Mabry, Suite 230 Tampa, FL 33618
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Peter J. Bitchukas* **3/23/98** **812-963-0177**

CR2E034 (10/97)