FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:32

DOCUMENT # V73084 (8)

1. PROFESSIONAL HEALTH SERVICES ORGANIZATION, INC.

1600 LAKELAND HILLS BLVD
LAKELAND FL 33805

1600 LAKELAND HILLS BLVD
LAKELAND FL 33805

3. 10/21/1992

3a. 04/20/1994

4. APPLIED FOR 59-3308194

Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. [ ] Yes [X] No

21 / 22 / 23 / 24 / 25 / 26 / 27 / 28 / 29 / 30

9. Name and Address of Current Registered Agent

ANDERSON, DALE
1600 LAKELAND HILLS BLVD
LAKELAND FL 33805

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. *[illegible]

12. OFFICERS AND DIRECTORS

P
ANDERSON, DALE J
1600 LAKELAND HILLS BLVD.
LAKELAND FL

D
BARDEN, GLEN A
1600 LAKELAND HILLS BLVD.
LAKELAND FL

D
CHAPMAN, ROBERT H
1600 LAKELAND HILLS BLVD.
LAKELAND FL

D
TULLIS, STUART C
1600 LAKELAND HILLS BLVD.
LAKELAND FL

13. ADDITION, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

REMITTED BY MAY 1

14. [illegible]

SIGNATURE: [signature] 1/11/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0314932 CP