



STATE OF ARIZONA
CORPORATION COMMISSION



BUSINESS CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE
DOMESTIC

FOR FISCAL YEAR ENDING 12/31/1996 12/95 DUE ON OR BEFORE 04/15/1997

The following information is required by A.R.S. §10-125 for all general corporations organized for profit, professional corporations, and business trusts authorized to transact business in Arizona. The Commission's authority to prescribe this form is A.R.S. §10-142. MAKE CHANGES OR CORRECTIONS WHERE NECESSARY.

Corporation File: 0201049-0

Corporation Name: SCOTTSDALE EMERGENCY ASSOCIATES, LTD.

Address:

P.O. BOX 2808

City, State, Zip: SCOTTSDALE, AZ 85252

Domicile: ARIZONA

Type: PROFIT

Arizona Statutory Agent: EWB INC

Street Address: 2525 E. CAMELBACK RD., SUITE #720

(NOT P.O. BOX)

City, State, Zip: PHOENIX, AZ 85016

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

1. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation in Arizona.

- | | | |
|---|--|--|
| ☐ 1. Accounting | ☐ 16. General Consulting | ☐ 31. Restaurant/Bar |
| ☐ 2. Advertising | ☐ 17. Health Care | ☐ 32. Retail Sales |
| ☐ 3. Aerospace | ☐ 18. Hotel/Motel | ☐ 33. Science/Research |
| ☐ 4. Agriculture | ☐ 19. Import/Export | ☐ 34. Sports/Sporting Events |
| ☐ 5. Architecture | ☐ 20. Insurance | ☐ 35. Tax Services |
| ☐ 6. Attorneys at Law | ☐ 21. Legal Services | ☐ 36. Technology (Computer) |
| ☐ 7. Banking/Finance | ☐ 22. Manufacturing | ☐ 37. Technology (General) |
| ☐ 8. Barbers/Cosmetology | ☒ 23. Medicine/Dentistry | ☐ 38. Television/Radio |
| ☐ 9. Construction | ☐ 24. Mining | ☐ 39. Tourism/Convention Services |
| ☐ 10. Contractor | ☐ 25. News Media | ☐ 40. Transportation |
| ☐ 11. Credit/Collection | ☐ 26. Pharmaceutical | ☐ 41. Utilities |
| ☐ 12. Education | ☐ 27. Publishing/Printing | ☐ 42. Veterinary Medicine/
Animal Care |
| ☐ 13. Engineering | ☐ 28. Ranching/Livestock | ☐ 43. Other _____ |
| ☐ 14. Entertainment | ☐ 29. Real Estate | |
| ☐ 15. Farming | ☐ 30. Resort | |

PAID

ACC USE ONLY

Fee \$ _____

Penalty \$ _____

Total \$ 45

2. NUMBER OF EMPLOYEES: Please check one. (For statistical purposes only.)

25 or Less X 26 - 100 _____ 101 - 500 _____ Over 500 _____

3. ~ ~ If appointing a new statutory agent, the new agent MUST consent to that appointment and PRESIDENT ~ ~
~ ~ or VICE PRESIDENT must sign this report. ~ ~

I, (individual) or We, (corporation) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Statutory Agent Name

Address

Signature

City, State, Zip

4. **CAPITALIZATION:** (NOTE: Business Trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.)

Number of Shares Authorized	Class	Series	Par Value
1,000	COMMON		\$10.00

Number of Shares Issued	Class	Series	Par Value
100	COMMON		\$1,000.00

5. **OFFICERS** (If no changes since last report, check here ☐ and go on to Section 6.)

PRESIDENT: DAVID S. ROSENBERG

VICE PRESIDENT: D. BRENT LARSEN

Address: P.O. BOX 2808

Address: P.O. BOX 2808

SCOTTSDALE, AZ 85252

SCOTTSDALE, AZ 85252

Date taking office: 01/01/95

Date taking office: 01/01/95

SECRETARY: STEPHEN H. ANDERSEN

TREASURER: STUART ALT

Address: P.O. BOX 2808

Address: P.O. BOX 2808

SCOTTSDALE, AZ 85252

SCOTTSDALE, AZ 85252

Date taking office: 01/01/95

Date taking office: 01/01/95

6. **DIRECTORS** (If no changes since last report, check here ☐ and go on to Section 7.)

NAME: DAVID S. ROSENBERG

NAME: D. BRENT LARSEN

Address: P.O. BOX 2808

Address: P.O. BOX 2808

SCOTTSDALE, AZ 85252

SCOTTSDALE, AZ 85252

Date taking office: 12/11/87

Date taking office: 12/11/87

NAME: STEPHEN H. ANDERSEN

NAME: STUART ALT

Address: P.O. BOX 2808

Address: P.O. BOX 2808

SCOTTSDALE, AZ 85252

SCOTTSDALE, AZ 85252

Date taking office: 12/11/87

Date taking office: 12/11/87

7. **SHAREHOLDERS** of record holding more than 20% of any class of shares issued by the corporation or having more than 20% beneficial interest in the corporation. If none, so state.

(If no changes since last report, check here ☒ and go on to Section 8.)

NAME

NONE

NAME

NAME

NAME

~~ Attach Additional Sheets if Necessary ~~

ADDITIONAL OFFICERS & DIRECTORSVICE PRES : KURT SOLEMAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 01/ 01/ 96VICE PRES : JOHN GREENAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : DIANE L. ELMOREAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : RICCIARDETTO SCALZIAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 01/ 01/ 96VICE PRES : VINCENT MARINOAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : BARBARA K. MCLAURINAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : ROBERT LONDEREEAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : LARRY SOKOLAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : MARK SOLEMAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87VICE PRES : DENIS STIZZAAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: 12/ 11/ 87

Address: _____

VICE PRES : JOHN S. WEBSTERAddress: P.O. BOX 2808SCOTTSDALE, AZ 85252Date taking office: / / Date taking office: 12/ 11/ 87

SCOTTSDALE EMERGENCY ASSOCIATES, LTD.
ADDITIONAL DIRECTORS

DIRECTORS

DIANE L. ELMORE
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

KURT SOLEM
P.O. BOX 2808
SCOTTSDALE, AZ 85252
01/01/96

VINCENT MARINO
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

BARBARA K. MCLAURIN
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

ROBERT LONDEREE
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

LARRY SOKOL
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

MARK SOLEM
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

DENNIS STIZZA
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

RICCIARDETTO P. SCALZI
P.O. BOX 2808
SCOTTSDALE, AZ 85252
01/01/95

JOHN S. WEBSTER
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

JOHN GREEN
P.O. BOX 2808
SCOTTSDALE, AZ 85252
12/11/87

Michael D. Fiszbein, CPA, P.C.

4110 North Scottsdale Road • Suite 330
Scottsdale, Arizona 85251
(602) 423-8836 • Fax (602) 423-8846

March 12, 1997

Arizona Corporation Commission

Re: Annual report of SCOTTSDALE EMERGENCY ASSOCIATES, LTD.
As of December 31, 1996

We have compiled the statement of financial condition - balance sheet (Section H) of the above named company for the date indicated above and included in the accompanying prescribed form, in accordance with the Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

Our compilation was limited to presenting in the form prescribed by the Arizona Corporation Commission information that is the representation of management. We have not audited or reviewed the financial statements referred to above and, accordingly, do not express an opinion or any other form of assurance.

These financial statements are presented in accordance with the requirements of the Arizona Corporation Commission, which differ from generally accepted accounting principles and do not include all the disclosures required by generally accepted accounting principles. Accordingly, these financial statements are not designed for those who are not informed about such differences.

M D Fiszbein CPA, P.C.

Certified Public Accountants

8. STATEMENT OF FINANCIAL CONDITION (Required by A.R.S. §10-125.A.9.)

Complete the following Balance Sheet; OR

- attach a copy of Schedule L, Form 1120 filed with either the Internal Revenue Service or Arizona Department of Revenue; OR
- attach a copy of the corporation's financial statement as provided to shareholders pursuant to A.R.S. §10-052.E. Books and Records; OR
- attach a copy of your Financial Report to Shareholders as required by A.R.S. §10-127, OR
- If no business conducted this fiscal year, so state.

BALANCE SHEET**ASSETS**

Current Assets:

Cash	\$ 422,398.00
Trade notes and accounts receivable (less allowance for bad debts)	
Inventories	
Other current assets	
Total Current Assets	\$ 422,398.00

Investments	
Land, buildings and other fixed assets (net of accumulated depreciation)	731.00
Intangible assets (net of amortization)	
Loans to shareholders	15,123.00
Other assets	

Total Assets **\$ 438,252.00**

LIABILITIES AND OWNERS' EQUITY

Current Liabilities:

Accounts Payable	\$
Mortgages, notes, bonds (payable in less than 1 year)	
Other current liabilities	447,738.00
Total current liabilities	\$ 447,738.00

Mortgages, notes, bonds (payable in more than 1 year)	
Loans from shareholders	
Other liabilities	
Total Liabilities	\$ 447,738.00

Capital stock:	(a) Preferred stock		
	(b) Common stock	1,000.00	1,000.00
Paid-in or capital surplus			
Less cost of treasury stock			
Retained earnings		(10,486.00)	
Total Capital		\$ (9,486.00)	

TOTAL LIABILITIES and EQUITY **\$ 438,252.00**
 See accountants' compilation report.

9.A. CERTIFICATE OF DISCLOSURE (A.R.S. § 10-128)

Has any person serving either by election or appointment as officers, directors, trustees, incorporators and persons controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate;
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate;
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order:
 - (a) involved the violation of fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) involved the violation of the consumer fraud laws of that jurisdiction, or
 - (c) involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

YES _____

NO X

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

9.B. STATEMENT OF BANKRUPTCY (A.R.S. § 10-128.01)

Are you currently in federal bankruptcy proceedings, and if so, under which chapter of federal bankruptcy law is the action filed and on what date?

Yes _____ Chapter _____ Date Filed _____ Case Number _____ No X

10. This report must be executed by the corporation and attested by its president, a vice-president, secretary, assistant secretary or treasurer. (If the corporation is in the hands of a receiver or trustee, it shall be executed on behalf of the corporation.)

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

By Ley G. Soldon Date 3-18-97 By _____ Date _____

Title Vice-President Title _____