

STEEL ■  
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Miami, Florida 33131-2398  
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April 6, 1999

Michael A. Laing P.A.  
305.577.2874

**BY U.S. MAIL**

**2520042391742**

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Re: Alternative Method of Compliance with the Reporting and Disclosure  
Requirements as Described in DOL Reg. § 2520.104-23 for a Pension Plan  
for Certain Selected Employees

Dear Sir/Madam:

On February 1, 1999, the Board of Directors of AmeriPath, Inc. ("AmeriPath") adopted the AmeriSERP Plan (the "Plan"), effective as of February 7, 1999. Pursuant to Department of Labor Regulation § 2520.104-23, the undersigned on behalf of AmeriPath hereby files the following information with respect to the Plan.

1. Name and Address of Employer:

AmeriPath, Inc.  
7289 Garden Road, Suite 200  
Riviera Beach, Florida 33404

2. Federal Employer Identification No. (EIN):

59-1112669

3. AmeriPath maintains no other plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees.

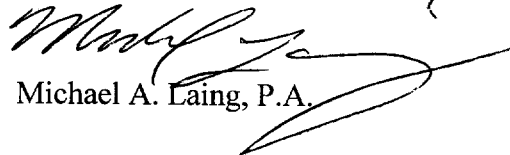
4. Approximately 102 employees of AmeriPath and its subsidiaries are presently eligible to participate in the Plan, and 42 of which elected to participate in this Plan.

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REGISTERED PATENT LAW FIRM

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Please date-stamp the enclosed copy of this letter "Received" and return it to me for my records in the self-addressed, stamped envelope provided.

Sincerely yours,

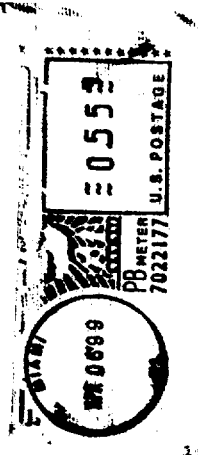


Michael A. Laing, P.A.

Enclosures  
MIA\_1998/483567-1

cc: S. Fuller  
A. Romanenko  
A. Mercado  
B. Hart

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