2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F97000003439**

changed, or on an attachmer

SIGNATURE:

OLYMPUS MANAGED HEALTH CARE, INC.

Secretary of State 03-01-2000 90071 033 ***150.00 Mailing.Address Principal Place of Business 777 BRICKELL AVE. 777 BRICKELL AVE. MIAMI FL 33131-2809 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 600 Brickell Avenue 600 Brickell Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 701 Suite 701 Applied For City & State City & State 4. FEI Number 65-0749835 Miami, FL Not Applicable Miami, FL \$8.75 Additional Country USA 33131 33131 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLUMBERG EXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD ORLANDO FL 32802 Zin Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change CD TITLE ☐ Delete TITLE RUBIN, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 115 FIFTH AVE. CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10013** ☐ Change ☐ Addition TITLE ☐ Delete TITLE MEYER, SIDNEY L NAME NAME 115 FIFTH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10013** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME Service Comme STREET ADDRESS STREET ADDRESS 所法医 电影机会 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the informaindicated on this report or supply

ke empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

() Sidney L. Meyer

2/16/00

Date

Daylime Phone #

FILED Mar 01, 2000 8:00 am