

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003439

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: OLYMPUS MANAGED HEALTH CARE, INC.

## Current Principal Place of Business:

777 BRICKELL AVE  
SUITE 950  
MIAMI, FL 33131 US

## New Principal Place of Business:

777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 US

## Current Mailing Address:

200 GARDEN CITY PLAZA  
STE 201  
GARDEN CITY, NY 11530 US

## New Mailing Address:

777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 US

FEI Number: 65-0749835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JACOBSON, STEVEN W  
777 BRICKELL AVE  
SUITE 950  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JACOBSON, STEVEN W  
777 BRICKELL AVE  
SUITE 1370  
MIAMI, FL 33131 US

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: STEVEN W. JACOBSON

01/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: JACOBSON, STEVEN W  
Address: 777 BRICKELL AVE., STE., 950  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Delete  
Name: RECIO, FRANCISO  
Address: 777 BRICKLY AVENUE STE 950  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: JACOBSON, STEVEN W  
Address: 777 BRICKELL AVENUE, SUITE 1370  
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change ( ) Addition  
Name: RECIO, FRANCISO  
Address: 777 BRICKELL AVENUE, SUITE 1370  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Change (X) Addition  
Name: DAVIS, RONALD  
Address: 777 BRICKELL AVENUE, SUITE 1370  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Change (X) Addition  
Name: FULTON, KELLY  
Address: 777 BRICKELL AVENUE, SUITE 1370  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN W. JACOBSON

CD

01/06/2005

Electronic Signature of Signing Officer or Director

Date