

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90034 007 ***150.00

DOCUMENT # **F99000000420**

1. Entity Name

American Specialty Health Networks, Inc.
 Corp Id# **F99000000420**

Principal Place of Business

Mailing Address

2. Principal Place of Business

777 Front Street

Suite, Apt. #, etc.

City & State

San Diego, CA

Zip

92101

Country

USA

3. Mailing Address

777 Front Street

Suite, Apt. #, etc.

City & State

San Diego, CA

Zip

92101

Country

USA

Attn: Debra Rodebaugh

C0062944

DO NOT WRITE IN THIS SPACE

4. FEI Number

33-057118

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Roads
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **Pres/CEO/COB** ☐ Delete
 NAME **George DeVries**
 STREET ADDRESS **777 Front St.**
 CITY-ST-ZIP **San Diego, CA 92101**

TITLE **Sec/Treas/CFO/DIR** ☐ Delete
 NAME **DeVon Wiens**
 STREET ADDRESS **777 Front St.**
 CITY-ST-ZIP **San Diego, CA 92101**

TITLE **COO/Dir** ☐ Delete
 NAME **Robert White**
 STREET ADDRESS **777 Front St.**
 CITY-ST-ZIP **San Diego, CA 92101**

TITLE **Sr. VP/ DIR** ☐ Delete
 NAME **R. Douglas Metz, D.C.**
 STREET ADDRESS **777 Front St.**
 CITY-ST-ZIP **San Diego, CA 92101**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DeVon Wiens **4-17-01** **(619) 578-2000**

CR2E034 (11/00)