2002 UNIFORM BUSINESS REPORT (UBR)

AND. DOCUMENT # L0100000984 02 MAR 19 PM 4: 18 FLORIDA HEALTH PLAN HOLDINGS II, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 300 SOUTH PARK RD. 300 SOUTH PARK RD. HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-312-528 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, GERALD M Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH PARK RD. HOLLYWOOD FL 33021 City 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) FILE NOW!!! FEE IS \$50.00 200005136562---03/20/02--01044--003 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES ☐ Delete TITLE **PCD** K Change ☐ Addition SCOTT, STEVEN M M.D. NAME NAME Scott, Steven M., M.D. STREET ADDRESS 2828 CROASDAILE DR. 2828 Croasdaile Dr. STREET ADDRESS CITY-ST-ZIP **DURHAM NC 27705-2430** CITY-ST-ZIP Durham, NC 27705-2430 TITLE ■ Delete TITLE ☐ Addition Change JOYCE, DREW NAME NAME STREET ADDRESS 2828 CROASDAILE DR. STREET ADDRESS CITY-ST-ZIP **DURHAM NC 27705-2430** CITY-ST-ZIP TITI F ☐ Delete TITLE Change Addition WEGNER, ANITA S NAME NAME Wegner, Anita S. STREET ADDRESS 2828 CROASDAILE DR. STREET ADDRESS 2828 Croasdaile Dr. CITY_ST_ZIP DURHAM NC 27705-2430 CITY-ST-ZIP Durham, NC -27705-2430 ☐ Delete TITLE ☐ Change X Addition NAME NAME King, Felicia STREET ADDRESS STREET ADDRESS 2828 Croasdaile Dr. CITY-ST-ZIP CITY-ST-7IP Durham, NC 27705-2430 Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

APPROVEL

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: