

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90350 033 ***150.00

0265869 AV

DOCUMENT # P95000040701

1. Entity Name
HEALTH NETWORK SERVICES, INC.



Principal Place of Business
**9100 S DADELAND BLVD
SUITE 1250
MIAMI FL 33156
US**

Mailing Address
**9100 S DADELAND BLVD
SUITE 1250
MIAMI FL 33156
US**

2. Principal Place of Business

3. Mailing Address

P.O. BOX 56-5898

Suite, Apt. #, etc.

SUITE #1210

Suite, Apt. #, etc.

City & State

City & State
MIAMI, FL

4. FEI Number

65-0585623

Applied For

Not Applicable

Zip

Country

Zip

33256

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CARUNCHO, JOSEPH L
9100 S DADELAND BLVD
SUITE 1250
MIAMI FL 33156**

7. Name and Address of New Registered Agent

Name **JOSEPH L. CARUNCHO**

Street Address (P.O. Box Number is Not Acceptable)
9100 S. DADELAND BLVD.

SUITE #1210

City

MIAMI

FL

Zip Code
33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

4/24/03

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete
NAME **CARUNCHO, JOSEPH L**
STREET ADDRESS **9100 S DADELAND BLVD, SUITE 1250**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☒ Change ☐ Addition
NAME **JOSEPH L. CARUNCHO**
STREET ADDRESS **16840 S.W. 82 AVE**
CITY-ST-ZIP **PALMETTO BAY, FL 33157**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

Date

305-670-8435

Daytime Phone #

CR2E034 (10/02)