

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

04-30-1999 90169 008 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P96000100217

1. Corporation Name  
**PREFERRED MEDICAL MANAGEMENT SOLUTIONS, INC.**



Principal Place of Business  
 525 S.E. 6TH AVENUE  
 DELRAY BEACH FL 33483

Mailing Address  
 525 S.E. 6TH AVENUE  
 DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/05/1996**

4. FEI Number  
**65-0715912**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

**1903 S. CONGRESS AVE**  
**#400**  
**BOYNTON BEACH, FL**  
**33426**  
**USA**

9. Name and Address of Current Registered Agent  
**LAURENCE, JODI**  
**7777 GLADES ROAD, SUITE 300**  
**BOCA RATON FL 33434**

10. Name and Address of New Registered Agent  
 81 Name  
**E. NICHOLAS DAVIS, III**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**1903 S. CONGRESS AVE #400**  
 83  
 84 City  
**BOYNTON BEACH** **FL** 85 Zip Code  
**33426**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *E. Nicholas Davis III* **E. NICHOLAS DAVIS, III** **4/28/99**  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PUSATERI, DANA</b>	
STREET ADDRESS	<b>10323 EL CABALLO COURT</b>	
CITY-ST-ZIP	<b>DELRAY BEACH FL 33446</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>D/CEO/P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	<b>S/H</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>KOBRIN, ARTHUR P</b>	
2.3 STREET ADDRESS	<b>1903 S. CONGRESS AVE #400</b>	
2.4 CITY-ST-ZIP	<b>BOYNTON BEACH, FL 33426</b>	
3.1 TITLE	<b>EXEC V.P.</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>DAVIS, E. NICHOLAS III</b>	
3.3 STREET ADDRESS	<b>1903 S. CONGRESS AVE #400</b>	
3.4 CITY-ST-ZIP	<b>BOYNTON BEACH, FL 33426</b>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report of supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, name, or other like empowered.

SIGNATURE *E. Nicholas Davis III* **E. NICHOLAS DAVIS, III** **4/28/99** **(561) 737-2227**  
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)