

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000032665

1. Entity Name

Ameri-Plus Preferred Care, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL 23 AM 10:09

Principal Place of Business 2536 Countryside Blvd Sixth Floor Clearwater FL 33763	Mailing Address 2536 Countryside Blvd Sixth Floor Clearwater FL 33763
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number **59-3533654** Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
Thornton, R. Maury
2536 Countryside Blvd
Sixth Floor
Clearwater FL 33763

7. Name and Address of New Registered Agent
Name **Shatanoff, Robert Harry**
Street Address **2536 Countryside Blvd** (Acceptable)
Sixth Floor
City **Clearwater** FL Zip Code **33763**

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 *Robert Shatanoff*
Signature, typed or printed name of registered agent, and (if applicable)

7-20-01
DATE

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

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	P	<input type="checkbox"/> Delete
NAME	Haigh, Herbert	
STREET ADDRESS	2536 Countryside Blvd 6th Floor	
CITY-ST-ZIP	Clearwater FL 33763	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	Boesch, Gary R	
STREET ADDRESS	2536 Countryside Blvd 6th Floor	
CITY-ST-ZIP	Clearwater FL 33763	
TITLE	S/T	<input checked="" type="checkbox"/> Delete
NAME	Thornton, R. Maury	
STREET ADDRESS	2536 Countryside Blvd 6th Floor	
CITY-ST-ZIP	Clearwater FL 33763	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Haigh, Herbert	
STREET ADDRESS	2536 Countryside Blvd	
CITY-ST-ZIP	Clearwater FL 33763	
TITLE	000004499530	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	-07/26/01--01018--011	
CITY-ST-ZIP	*****97.50 *****97.50	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

June 25, 2001

(727) 726-0726

CP20034 11/000

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the Corporation is: Ameri-Plus Preferred Care, Inc.

1a. Date of Incorporation: 4/8/98 Document Number: P98000032665

2. The name and address of the current registered agent and office:

R. Maury Thornton
2536 Countryside Blvd. 6th Floor
Clearwater, FL 33773

3. The name and address of the new registered agent and office:

Robert Harry Shatanoff
2536 Countryside Blvd. 6th Floor
Clearwater, FL 33773

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board.



Herbert Haigh
Director

Date: June 25, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Robert Harry Shatanoff
Date: June 25, 2001