

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90705 001 ***600.00

0375220 AV

DOCUMENT # P98000100678

1. Entity Name
METCARE VIII, INC.



Principal Place of Business
**500 AUSTRALIAN AVENUE S
SUITE 1000
WEST PALM BEACH FL 33401**

Mailing Address
**500 AUSTRALIAN AVENUE S
SUITE 1000
WEST PALM BEACH FL 33401**



2. Principal Place of Business

Change of Address:

Suite, Apt. #, etc.

City & State

**250 Australian Ave South, #400
West Palm Beach, FL 33401**

Zip

Country

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0900183**

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STERNBERG, FRED
500 AUSTRALIAN AVE S
SUITE 1000
WEST PALM BEACH FL 33401**

**PD
Earley, Michael
250 Australian Ave South, #400
West Palm Beach, FL 33401**

FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office, registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

*Michael Earley
Pres. + CEO*

(NOTE: Registered Agent signature required when reinstating)

DATE

5-21-03

**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

11. PD

ND DIRECTORS IN 11

TITLE **PD** Delete
NAME **STERNBERG, FRED**
STREET ADDRESS **500 AUSTRALIAN AVENUE S**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **PD** Change Addition
NAME **Earley, Michael**
STREET ADDRESS **250 Australian Ave South, #400**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **V** Delete
NAME **FINNELL, DEBBIE**
STREET ADDRESS **500 AUSTRALIAN AVENUE S**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME **Change of Address:**
STREET ADDRESS **250 Australian Ave South, #400**
CITY-ST-ZIP **West Palm Beach, FL 33401**

TITLE **ST** Delete
NAME **GARTNER, DAVID**
STREET ADDRESS **500 AUSTRALIAN AVENUE S**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE Change Addition
NAME **250 Australian Ave South, #400**
STREET ADDRESS **West Palm Beach, FL 33401**

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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 empowerment.

SIGNATURE:

[Signature]
SIGNATURE REQUIRED

Date

Daytime Phone #

5-21-03

561-705-8500

CR2E034 (10/02)