

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2004 8:00 am
Secretary of State

03-24-2004 90027 019 ***158.75

DOCUMENT # P99000108819

1. Entity Name
VISTA HEALTHPLAN, INC.



Principal Place of Business
**300 S. PARK RD.
HOLLYWOOD, FL 33021**

Mailing Address
**300 S. PARK RD.
HOLLYWOOD, FL 33021**

94035083



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01082004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0986441

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**COHEN, GERALD M ESQ
300 S. PARK RD.
HOLLYWOOD, FL 33021**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PDCE ☐ Delete
NAME BERDING, R. JOSEPH
STREET ADDRESS 300 SOUTH PARK ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE SD ☐ Delete
NAME COHEN, GERALD M
STREET ADDRESS 300 S. PARK RD.
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE T ☐ Delete
NAME GARCIA, LEONARDO F
STREET ADDRESS 300 SOUTH PARK ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE CD ☐ Delete
NAME SCOTT, STEVEN M M.D.
STREET ADDRESS 2828 CROASDAILE DR.
CITY-ST-ZIP DURHAM, NC 27705

TITLE AT ☐ Delete
NAME KING, FELICIA
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM, NC 27705

TITLE DCOO ☐ Delete
NAME HOGAN, J. MICHAEL
STREET ADDRESS 300 SOUTH PARK ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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 **300 SOUTH PARK RD**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **300 SOUTH PARK ROAD**
CITY-ST-ZIP **HOLLYWOOD, FL 33021**

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

GERALD M. COHEN, esq. 1/9/04

Date

954-986-6205

Daytime Phone #