

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032665

Entity Name: AMERI-PLUS PREFERRED CARE, INC.

Current Principal Place of Business:

4888 LOOP CENTRAL DRIVE
SUITE 300
HOUSTON, TX 77081

Current Mailing Address:

4888 LOOP CENTRAL DRIVE
SUITE 300
HOUSTON, TX 77081 US

FEI Number: 59-3533654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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: LYNETTE COLEMAN

04/25/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BARASCH, RICHARD
Address 44 SOUTH BROADWAY
SUITE 1200
City-State-Zip: WHITE PLAINS NY 10601

Title DIRECTOR
Name CANNONE, RICHARD M
Address 1001 HEATHROW PARK LANE
SUITE 5001
City-State-Zip: LAKE MARY FL 32746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD BARASCH

D

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date