

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91555 020 ***150.00

DOCUMENT # 591099

1. Entity Name

SERVICEPLAN OF FLORIDA, INC.

Principal Place of Business

123 N. WACKER DR
 CHICAGO IL 60606

Mailing Address

P.O. BOX 8264
 CHICAGO IL 60680

00055481

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

48-0879232

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

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

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/D ☐ Delete
 NAME COLE, DAVID L
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

TITLE V/D ☐ Delete
 NAME DAVIS, GREGG
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

TITLE T ☒ Delete
 NAME HARDY, ARLENE
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

TITLE S ☐ Delete
 NAME MARKOVITS, RONALD D
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

TITLE D/V ☐ Delete
 NAME SHEPARD, ROBERT
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

TITLE V ☐ Delete
 NAME BAER, JEROME I
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

12. 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 T ☐ Change ☒ Addition
 NAME AIGOTTI, DIANE
 STREET ADDRESS 123 N WACKER DR
 CITY - ST - ZIP CHICAGO IL 60606

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

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.

SIGNATURE:

Jerome I Baer

JEROME I. BAER VP-TAXES

4/25/01

CR2E034 (11/00)