2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am § Secretary of State **DOCUMENT #** 834287 1. Entity Name COMPREHENSIVE HEALTH PLANNERS, INC. 05-19-2002 90180 007 ***150.00 Principal Place of Business Mailing Address 510 VONDERBURG DR 510 VONDERBURG DR STE 3000 STE 3000 BRANDON FL 33511 BRANDON FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0123308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEALTH MAINTENANCE ORGINAZATIONS, INC. Street Address (P.O. Box Number is Not Acceptable) 510 VONDERBURG DR **BRANDON FL 33511** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE TITLE Change Addition NAME PETER, E. LESLIE (CHMN) NAME 510 VONDERBURG DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL** CITY-ST-ZIP TDVP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Clarke, E. Boyd NAME STREET ADDRESS 11 CENTURION COURT STREET ADDRESS CITY-ST-ZIP WILLOWDALE, ONTARIO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COTTINGHAM, DUDLEY NAME: STREET ADDRESS RICHMOND ROAD STREET ADDRESS CITY-ST-ZIP HAMILTON, BERMUDA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition WARMFLASH, DAVID NAME NAME STREET ADDRESS 115 BROADWAY STREET ADDRESS CITY-ST-ZIF **NEW YORK NY 10006** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME WHISENANT, CLAUDETTE NAME STREET ADDRESS 510 VONDERBURG DR STREET ADDRESS CITY-ST-ZIP BRANDON FL 33511 CITY-ST-ZIP AS TITLE ☐ Delete TITLE ☐ Change ☐ Addition D'ELIA, ANNE NAME 115 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10006

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 attendment with an address, with all other like empowered. ke empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

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