2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # 834429** 1. Entity Name H.M.O. SERVICES CORPORATION 04-30-2001 90127 043 ***150.00 Principal Place of Business Mailing Address C/O COMPREHENSIVE HEALTH PLANNERS. INC C/O COMPREHENSIVE HEALTH PLANNERS. INC 510 VONDERBURG DR., SUITE 3000 510 VONDERBURG DR., SUITE 3000 BRANDON FL 33511-4931 BRANDON FL 33511-4931 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 51-0123387 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _COMPREHENSIVE HEALTH PLANNERS, 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change Addition TITLE Delete TITLE COTTINGHAM, DUDLEY NAME NAME STREET ADDRESS CENTRY HSE, RICHMOND RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMILTON, BERMUDA TD TITLE Change ☐ Addition Delete TITLE CLARKE, E. BOYD NAME NAME STREET ADDRESS STREET ADDRESS 11 CENTURION CT CITY-ST-ZIP CITY-ST-ZIP WILLOWDALE, ONTARIO ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PETER, E. LESLIE NAME STREET ADDRESS STREET ADDRESS 510 VONDERBURG DR:--CITY-ST-7iP CITY-ST-ZIP **BRANDON FL** ☐ Delete ■ Addition TITLE TITLE ☐ Change WARMFLASH, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 115 BROADWAY CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10006** AS TITLE ☐ Delete ☐ Change TITLE ☐ Addition D'ELIA, ANNE NAME NAME STREET ADDRESS 115 BROADWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE Change ☐ Addition NAME WHISENANT, CLAUDETTE NAME STREET ADDRESS 510 VONDERBURG DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON FL 33511

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:

ACUATURE AND TYPED OR PRINTED NEWS OF STRINGS OF SIGNIFIC TOR

4/23/01

212-577-2800

Daytime Phone #