

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000610

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CYBERCARE TECHNOLOGIES, INC.

Current Principal Place of Business:

3577 PARKWAY LANE
SUITE 100
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE,
SUITE 1000
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 58-2356000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, RODGER L
2500 QUANTUM LAKES DRIVE, SUITE 1000
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAINES, JOHN
Address: 2500 QUANTUM LAKES DRIVE, SUITE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: MORRELL, MICHAEL F
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: CEOD (X) Delete
Name: PERSHES, PAUL C
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: KOBRIN, ARTHUR
Address: 2500 QUANTUM LAKES DRIVE, STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SVPD () Delete
Name: PUSATERI, DANA
Address: 2500 QUANTUM LAKES DRIVE, STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: HOCHMAN, RODGER L
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORTE, JOSEPH R
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SVP (X) Change () Addition
Name: BIVINS, DANIEL W JR
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DTVP (X) Change () Addition
Name: KOBRIN, ARTHUR
Address: 2500 QUANTUM LAKES DRIVE, STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SVP (X) Change () Addition
Name: PUSATERI, DANA J
Address: 2500 QUANTUM LAKES DRIVE, STE 1000
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DS (X) Change () Addition
Name: HOCHMAN, RODGER L
Address: 2500 QUANTUM LAKES DRIVE, STE. 1000
City-St-Zip: BOYNTON BEACH, FL 33426

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 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 an address, with all other like empowered.

SIGNATURE: RODGER L. HOCHMAN

S

04/25/2002

Electronic Signature of Signing Officer or Director

Date