

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2000 8:00 am
Secretary of State

09-06-2000 90089 033 ***150.00

DOCUMENT # F32328

1. Entity Name

Coordinated Care, Inc.



Principal Place of Business

c/o Fred Lane
 403 South Amelia Avenue
 DeLand, FL 32724

Mailing Address

c/o Fred Lane
 403 South Amelia Avenue
 DeLand, FL 32724

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

59-2183655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

A0075370

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Fred A. Lane
 231 W. Minnesota Ave.
 DeLand, FL 32720

7. Name and Address of New Registered Agent

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, 2000 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 PD ☐ Delete
 NAME Fred A. Lane
 STREET ADDRESS 231 W. Minnesota Ave.
 CITY-ST-ZIP DeLand, FL 32720

TITLE STD ☐ Delete
 NAME Patricia S. Lane
 STREET ADDRESS 231 W. Minnesota Ave.
 CITY-ST-ZIP DeLand, FL 32720

TITLE ☐ Delete
 NAME ~~Patrick L. Lane~~
 STREET ADDRESS 231 W. Minnesota Ave.
 CITY-ST-ZIP DeLand, FL 32720

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 ☐ 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

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:

Fred A. Lane

Fred Lane, President

8/10/00

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

attachment NOCH: F32328
A0075370

THOMAS T. COBB (Ret.)
W. WARREN COLE, JR. (Ret.)
JAY D. BOND, JR.
JONATHAN D. KANEY JR.
J. LESTER KANEY
C. ALLEN WATTS
LARRY D. MARSH
THOMAS S. HART
JANET E. MARTINEZ
SCOTT W. CICHON
ROBERT A. MERRELL III
BRUCE A. HANNA
JOHN P. FERGUSON
JONATHAN D. KANEY III
THOMAS J. LEEK
KIM F. HELLER II
MARK A. WATTS
ROBERT TAYLOR BOWLING
JOSHUA J. POPE
HEATHER BOND VARGAS
TERESA J. THORNTON-HILL

LAW OFFICES
COBB COLE & BELL

150 MAGNOLIA AVENUE
POST OFFICE BOX 2491

DAYTONA BEACH, FLORIDA 32115-2491

TELEPHONE (904) 255-8171

TELECOPIER (904) 238-7003

WRITER'S DIRECT DIAL: (904) 255-1811 EXT. 251

INTERNET: BKNOT@CCB.COM

OF COUNSEL
SAMUEL P. BELL III

August 30, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
RECEIPT NO. Z 277 888 880

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Coordinated Care, Inc.

Dear Sir or Madam:

Enclosed is the Uniform Business Report for the above referenced corporation, together with check number 16383 in the amount of \$150.00 for the filing fee.

The UBR and a check for the required filing fees was previously sent to your office for filing prior to May 1, 2000. We recently received a second notice regarding the filing of the UBR. Upon checking with your office and the bank we have confirmed that the UBR was not filed and the check has not cleared the bank. Your office was contacted and we were instructed to forward the UBR with filing fees (as if paying prior to May 1, 2000) with a letter of explanation.

Please acknowledge receipt of the foregoing items by affixing your receiving stamp to the enclosed copy of this letter and returning it in the envelope provided.

Thank you for your assistance.

Sincerely,



Brenda L. Knott
Certified Legal Assistant

\blk
Enclosures