

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Landra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
1995
MAY 1 1995

DOCUMENT # **F48738** (1)

1. Corporation Name

UNITED HEALTHCARE PLANS OF FLORIDA, INC.

MAY - 1 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

75 VALENCIA AVE.
CORAL GABLES FL 33134-3922

3. Mailing Address

75 VALENCIA AVE.
CORAL GABLES FL 33134-3922

DO NOT WRITE IN THESE SPACES

3. Date for Corporation's Fiscal Year

10/19/1981

3a. Date of Filing Report

05/20/1994

4. Filing Number

59-2171284

Applied Fee

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. Does corporation have a subsidiary corporation registered in Florida? Yes No

2. Principal Place of Business

21. State of Incorporation

22. City or County

23. State

24. State

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Accepted)

83.

84. City

FL

85. Zip Code

11. Do you have any outstanding judgments, liens, or other legal claims against the corporation? If so, please describe them in detail for the purpose of notifying creditors and other interested parties. If no, please check the appropriate box.

12. Officers

PD
LAMELA, LUIS E
75 VALENCIA AVENUE
CORAL GABLES FL
CFOV
ABOOD, JOSEPH P.
75 VALENCIA AVENUE
CORAL GABLES FL
STV
NOGNAN, RAYMOND
75 VALENCIA AVENUE
CORAL GABLES FL
D
EVANS, PETER
75 VALENCIA AVENUE
CORAL GABLES FL
D
BROWNE, GREGORY H
75 VALENCIA AVENUE
CORAL GABLES FL

13. Directors

Chief Operating Officer
Wiltredo V. Gonzalez
75 Valencia Avenue
Coral Gables FL 33134-3922
Secretary
Bridget M. Spicola
9900 Bren Road East
Minnetonka MN 55343
Director
William W. Moore MD
9900 Bren Road East
Minnetonka MN 55343
Director
David P. Koppe
9900 Bren Road East
Minnetonka MN 55343
MINNETONKA, MN 55343
9900 BREN ROAD EAST
MINNETONKA MN 55343

14. Do you have any other information regarding the corporation's financial condition, or any other information that you believe is material to the corporation's financial condition? If so, please describe it in detail for the purpose of notifying creditors and other interested parties. If no, please check the appropriate box.

SIGNATURE:

Kevin H. Roche

Signature and Title of Officer or Assistant Secretary
Kevin H. Roche Assistant Secretary

APR 21 4 1995

612-936-1736