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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90056 010 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003539

1. Corporation Name

FLORIDA PREFERRED CARE HEALTH FACILITIES I, INC.



Principal Place of Business

Mailing Address

17103 PRESTON ROAD
STE 180, LOCK BOX 122
DALLAS TX 75248
US

17103 PRESTON ROAD
STE 180, LOCK BOX 122
DALLAS TX 75248
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1994

4. FEI Number

75-2545013

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 2901 Dallas Pkwy

26 2901 Dallas Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 345, LB 15

27 Suite 345, LB 15

23 City & State
Plano, TX

28 City & State
Plano, TX

24 Zip Country
75093 USA

29 Zip Country
75093 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTC** ☐ DELETE
NAME **SCOTT, THOMAS D**
STREET ADDRESS **17103 PRESTON RD #180, LOCK BOX 122**
CITY-ST-ZIP **DALLAS TX**

1.1 TITLE **PTC** ☒ Change ☐ Addition
1.2 NAME **Scott, Thomas D**
1.3 STREET ADDRESS **2901 Dallas Pkwy, Ste 345, LB 15**
1.4 CITY-ST-ZIP **Plano, TX 75093**

TITLE **S** ☐ DELETE
NAME **PROVENCE, MINDY**
STREET ADDRESS **17103 PRESTON RD #180, LOCK BOX 122**
CITY-ST-ZIP **DALLAS TX**

2.1 TITLE **S** ☒ Change ☐ Addition
2.2 NAME **Provence, Mindy**
2.3 STREET ADDRESS **2901 Dallas Pkwy, Ste 345, LB 15**
2.4 CITY-ST-ZIP **Plano, TX 75093**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mindy Provence
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mindy Provence, Secretary

1/21/99

(972) 398-1858

Daytime Phone #

CR2E034 (11/98)