

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000004860 (2)

1. Corporation Name  
SPECIALTY CARE AMERICA, INC.



Principal Place of Business

1850 GATEWAY DRIVE  
500  
SAN MATEO CA 94404

Mailing Address

1850 GATEWAY DRIVE  
500  
SAN MATEO CA 94404

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1185 Oak Street  
Suite, Apt. #, etc.

27 City & State

28 Lakewood, CO

29 80215 30 USA

4. FEI Number

33-0606825

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH 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 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 filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DST  
ZUMWALT, LEANNE  
1850 GATEWAY DRIVE, SUITE 500  
SAN MATEO CA 94404

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
SCHOENBERG, TIMOTHY  
1850 GATEWAY DRIVE, SUITE 500  
SAN MATEO CA 94404

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DC  
THIRY, KENT J  
1850 GATEWAY DRIVE, SUITE 500  
SAN MATEO CA 94404

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
GILPIN, TERRY O  
28870 U.S. 19 NORTH, SUITE 300  
CLEARWATER FL 34621

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
EVERETT, STEPHEN  
115 COLUMBIA  
ALISO VIEJO CA 92656

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
LEWIN, HOWARD J  
199630 CLUB HOUSE DRIVE STE 720  
GAITHERSBURG MD

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
Secretary/Vice President  
Ralph Z. Levy, Jr.  
1919 Charlotte Avenue  
Nashville, TN 37203

☐ Change

☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
Assistant Secretary  
Bruce Winsor  
1185 Oak Street  
Lakewood, CO 80215

☐ Change

☒ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

SIGNATURE

Bruce Winsor, Asst. Secretary 4/22/98

(303) 231-4091

CR2E034 (10/97)