

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90061 039 ***150.00

DOCUMENT # F95000001337

1. Corporation Name

FOUNTAINHEAD ADMINISTRATORS, INC.

Principal Place of Business

916 CAPITAL OF TEXAS HIGHWAY
AUSTIN TX 78746

Mailing Address

7301 N. 16TH STREET
#201
PHOENIX AZ 85020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1995

4. FEI Number

74-2711172

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

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1201 HAYS ST
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CHOATE, ROBERT
STREET ADDRESS 916 CAPITAL OF TEXAS HIGHWAY
CITY-ST-ZIP AUSTIN TX 78746

XX DELETE

TITLE D
NAME SMITH, LYNN
STREET ADDRESS 916 CAPITAL OF TEXAS HIGHWAY
CITY-ST-ZIP AUSTIN TX 78746

☐ DELETE

TITLE AVP
NAME EAGLE, JOHN
STREET ADDRESS 916 CAPITAL OF TEXAS HIGHWAY
CITY-ST-ZIP AUSTIN TX 78746

XX DELETE

TITLE VPCT
NAME MARTIN, W JOSEPH
STREET ADDRESS 918 SOUTH CAPITAL OF TEXAS HWY
CITY-ST-ZIP AUSTIN TX 78746

☐ DELETE

TITLE S
NAME SARA, WENDY
STREET ADDRESS 7301 N. 16TH ST., STE. 201
CITY-ST-ZIP PHOENIX AZ 85020

☐ DELETE

TITLE VP
NAME DICKSON, LAURA
STREET ADDRESS 7301 N 16TH ST, SUITE 201
CITY-ST-ZIP PHOENIX AZ 85020

XX DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Milton Wilkinson
1.3 STREET ADDRESS 916 South Capital of Texas Highway
1.4 CITY-ST-ZIP Austin, Texas 78746

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE VP
3.2 NAME MILLS, KELLY
3.3 STREET ADDRESS 7301 N. 16th STREET, SUITE 201
3.4 CITY-ST-ZIP PHOENIX, AZ 85020

☐ Change ☒ Addition

4.1 TITLE VP/T
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)(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:

Wendy Sara
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-99 602/371-3860
Date Daytime Phone #

CR2E034 (11/98)