

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F95000004597**

1. Entity Name

ACS Health Care, Inc.



FILED

03 APR 25 PM 2: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2828 N. Haskell

3. Mailing Address

2828 N. Haskell

Suite, Apt. #, etc.
Bldg. 1, FL-10

Suite, Apt. #, etc.
Bldg. 1, FL-10

City & State
Dallas, Texas

City & State
Dallas, Texas

Zip
75204

Country
USA

Zip
75204

Country
USA

4. FEI Number
93-0586355

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 S. Pine Island Road

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature is required when registering.)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$500.00

Amended UBR is \$11.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Harvey Braswell 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President John H. Rexford 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President David Jarrett 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Secretary and Director William L. Deckelman, Jr. 2828 N. Haskell, FL-10, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Nancy P. Vineyard 3988 N. Central Expy., FL-9, Dallas, TX 75204
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Wayne R. Lewis 2828 N. Haskell, FL-10, Dallas, TX 75204

700018452897
05/07/03-01064-013 **150.00

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IN THIS SPACE**

[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(1), 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 10 or on an attachment with an address, with all other fees empowered.

SIGNATURE:

[Handwritten Signature: Wayne R. Lewis]

Wayne R. Lewis, Assistant Secretary

4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Printed Name