01-31-2002 90051 013 \*\*\*150.00

Mailing Address 3600 RIO VISTA AVE

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

SUITE A ORLANDO FL 32805

F95000005404 DOCUMENT # 1. Entity Name

CORPORATE CARE PROVIDERS, INC.

Principal Place of Business

3600 RIO VISTA AVE

SUITE A ORLANDO FL 32805

US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State Zip Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM				
1200 SOUTH PINE ISLAND ROAD				
PLANTATION FL 33324				

Jan 31, 2002 8:00 am Secretary of State

1 1881188 1118	inini dicel antic antil	8501 8001 88101 BIN	
		MB161 BB611 BB181 B1619	

DO NOT WRITE IN THIS SPACE

4. FEI Number EQ-2256		59-3335911			Applied For
		28-2222911			Not Applicable
5.	Certificate of	Status Desired		<b>\$8.75</b> Fee Req	Additional uired

7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)

_	<del></del>	<u></u>	_
8.	The above named entity submits this statement for the purpose of changing its registe	ered office or registered agent, or both, in the State of Florida.	

SIGNATURE					
Signature, typed or printed name of registered agent and t	itle if applicable.	(NOTE: Registered Agent signature required when re	einstating)	DATE	
<u>!</u>			T		
3. This corporation is eligible to satisfy its Intangible  Tax filing requirement and elects to do so	_	NOW!!! FEE IS \$150.00	10. Election C	Campaign Financing	\$5.00 May

Country

Name

City

Trust Fund Contribution. , (See criteria on back) Make Check Payable to Department of State

Ве Added to Fees

Zip Code

11.	OFFICERS AND DIR	ECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Baum, Claude A 120 W 45TH ST NEW YORK NY	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC MILLEY, ALEXANDER M 12917 WATERPOINT BLVD. WINDERMERE FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Doolittle, david M 2662 Shinoak Drive Orlando Fl	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: