

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

DOCUMENT # F96000002688

1. Corporation Name

PCS MAIL SERVICE, INC.

Principal Place of Business

2105 EAGLE PARKWAY
FORT WORTH TX 76177
US

Mailing Address

2105 EAGLE PARKWAY
FORT WORTH TX 76111

FILED
Apr 07, 1999 8:00 am
Secretary of State

04-07-1999 90042 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1996

4. FEI Number

75-2653427

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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 2105 Eagle Parkway

Suite, Apt. #, etc.

27 City & State

28 Fort Worth, TX

Zip

76177

Country

9. Name and Address of Current Registered Agent

C T 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME MILLON, JEAN-PIERRE
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE TD
NAME GARRITY, THOMAS J
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE SD
NAME PINKSTON, ARNOLD
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE V
NAME MAVROGORDATO, J M
STREET ADDRESS 9501 EAST SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE AS
NAME SPENCER, NATALIE
STREET ADDRESS 9501 E SHEA BLVD
CITY-ST-ZIP SCOTTSDALE AZ

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE Director
3.2 NAME Susan de Mars
3.3 STREET ADDRESS 9501 East Shea Blvd.
3.4 CITY-ST-ZIP Scottsdale, AZ 85260

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

5.1 TITLE Secretary
5.2 NAME Natalie Spencer
5.3 STREET ADDRESS 9501 East Shea Blvd.
5.4 CITY-ST-ZIP Scottsdale, AZ 85260

6.1 TITLE
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:

Natalie Spencer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/99

Date

602-391-4600

Daytime Phone #

CR2E034 (11/98)

299923-90042-17
F 96000002688

PCS MAIL SERVICE, INC.

a subsidiary of PCS Health Systems, Inc.

Corporate Office: 9501 East Shea Boulevard, Scottsdale, Arizona 85260

Office: 2105 Eagle Parkway, Fort Worth, Texas 76177

Officers

Jean-Pierre Millon	President
Michael Mavrogordato	Vice President
Lee Warshawsky	Vice President
Susan de Mars	Vice President
Thomas Garrity	Treasurer
Natalie Spencer	Secretary
Jay Johnson	Assistant Secretary

Directors

Thomas Garrity
Jean-Pierre Millon
Susan de Mars