2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2002 8:00 am
Secretary of State
03-10-2002 90742 001 ***300.00

DOCUMENT # F97000002197

1. Entity Name

SYKES HEALTHPLAN SERVICE BUREAU, INC.

Principal Place of Business	Mailing Address
11405 BLUEGRASS PARKWAY LOUISVILLE KY 40299	11405 BLUEGRASS PARKWAY LOUISVILLE KY 40299

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 61-1169763 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PT GANNETT, JOHN D. 11405 BLUEGRASS PKWY LOUISVILLE KY 40299	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD LESTER, DAVID 11405 BLUEGRASS PKWY LOUISVILLE KY 40299	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GARNER, DAVID E 11405 BLUEGRASS PARKWAY LOUISVILLE KY 40299	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HAICK, DAVID P 11405 BLUGRASS PKWY LOUISVILLE KY 40299	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D QUEALLY, PAUL B 320 PARK AVE STE.,#2500 NEW YORK NY 10022-6815	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MACKESY, D.SCOTT 320 PARK AVE STE.,#2500 NEW YORK NY 10022-6815	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/01)

13. 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 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: SIGNATURE REQUIRED David P. Haick 2-22-02 (502)267-3135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
acct# F97000002197/71372

SHPS®
CORPORATE HEADQUARTERS
11405 BLUEGRASS PARKWAY
LOUISVILLE, KENTUCKY 40299
888.421.SHPS (7477)
www.shps.net

February 22, 2002

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P97000107149 for SHPS, Inc., and
Document # F97000002197 for Sykes HealthPlan Service Bureau, Inc.

Dear Sir or Madam:

Enclosed are both Uniform Business Reports for the above-named corporations. We have paid both fees with a single check in the amount of $300.00

If you have any questions, please do not hesitate to call me at (502) 267-3184, or you may send me an e-mail at Cathy.Wells@SHPS.net.

Sincerely,

Cathy Wells
Legal Department

enclosures