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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 90143 042 ***150.00

DOCUMENT # **F97000006398**

1. Corporation Name

BERKLEY CARE NETWORK, INC.

Principal Place of Business

**5-E OAK BRANCH DR.
GREENSBORO NC 27407**

Mailing Address

**5-E OAK BRANCH DR.
GREENSBORO NC 27407**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1997

4. FEI Number

56-1917323

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.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 **29 SOUTH MAIN ST.**

Suite, Apt. #, etc.

27 **SUITE 210 S**

City & State

28 **WEST HARTFORD, CT**

Zip Country

29 **06107** **30** **USA**

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

TITLE **CP** ☐ DELETE
NAME **SMITH, JENNIFER C**
STREET ADDRESS **5-E OAK BRANCH DR.**
CITY-ST-ZIP **GREENSBORO NC 27407**

TITLE **D** ☐ DELETE
NAME **DEL TUFO, ANTHONY J**
STREET ADDRESS **165 MASON ST.**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **D** ☐ DELETE
NAME **LANKFORD, H. RAYMOND JR.**
STREET ADDRESS **165 MASON ST.**
CITY-ST-ZIP **GREENWICH CT 06830**

TITLE **D** ☒ DELETE
NAME **PATTERSON, SUSAN L**
STREET ADDRESS **5-E OAK BRANCH DR**
CITY-ST-ZIP **GREENSBORO NC 27407**

TITLE **ST** ☐ DELETE
NAME **STESLICKI, THOMAS J**
STREET ADDRESS **5-E OAK BRANCH DR.**
CITY-ST-ZIP **GREENSBORO NC 27407**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **29 SOUTH MAIN ST. SUITE 210S**
1.4 CITY-ST-ZIP **WEST HARTFORD, CT 06107**

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE **T** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **29 SOUTH MAIN ST. SUITE 210S**
5.4 CITY-ST-ZIP **WEST HARTFORD, CT 06107**

6.1 TITLE **S** ☐ Change ☒ Addition
6.2 NAME **DAVID ROME**
6.3 STREET ADDRESS **29 SOUTH MAIN ST. SUITE 210S**
6.4 CITY-ST-ZIP **WEST HARTFORD, CT 06107**

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:

DAVID ROME
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-99 **860-561-3710**
Date Daytime Phone #

CR2E034 (11/98)