2000 UNIFORM BUSINESS REPORT (UBR)

Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **F98000000090** CAPITATED HEALTH CARE SERVICES, INC. 01-20-2000 90151 050 ***158.75 Principal Place of Business Mailing Address 3050 UNIVERISAL BLVD 3050 UNIVERISAL BLVD STE 150 STE 150 D0006051 WESTON FL 33331 WESTON FL 33331-3514 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0821070 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BLACK, JOHN** Street Address (P.O. Box Number is Not Acceptable) 2874-A REMINGTON GREEN CIRCLE TALLAHASSEE FL 32308 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Addition TITLE 4 TITLE ☐ Delete JACOBS, GARY NAME NAME STREET ADDRESS 3050 UNIVERSAL BLVD #150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZIMMERMAN, SUSAN RN NAME NAME STREET ADDRESS STREET ADDRESS 3050 UNIVERSAL BLVD #150 CITY-ST-ZIP CITY-ST-7IP WESTON FL 33331 Delete - Change ☐ Addition SD_____ TITLE TITLE WALLACE, MILTON J NAME NAME STREET ADDRESS 3050 UNIVERSAL BLVD #150 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Change Addition Delete TITLE TITLE savitsky, stephen NAME NAME 3050 UNIVERSAL BLVD #150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Change ☐ Addition TITLE ☐ Delete TITLE SCHULMAN, DAVID NAME STREET ADDRESS STREET ADDRESS 3050 UNIVERSAL BLVD #150 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Change ☐ Addition ☐ Delete TITLE SHAPIRO, ARTHUR MD NAME NAME 3050 UNIVERSAL BLVD #150 STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling does not acalify 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.

CITY-ST-ZIP

SIGNATURE:

WESTON FL 33331

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/00

951) 283 - 4800 Daytime Phone #

FILED