

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

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90212 030 ***300.00

DOCUMENT # F98000003015

1. Corporation Name

COORDINATED CARE SOLUTIONS, INC.

Principal Place of Business

210 N. UNIVERSITY DR., STE. 700
CORAL SPRINGS FL 33071

Mailing Address

210 N. UNIVERSITY DR., STE. 700
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1998

4. FEI Number

62-1955349

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

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NE 167 ST., STE. 300
NORTH MIAMI BEACH FL 33162

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 C ☐ DELETE
NAME WAXMAN, ALBERT
STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE DPT ☐ DELETE
NAME DOLLARD, VIRGINIA M
STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE D ☐ DELETE
NAME DAVIS, JORDAN S
STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE VS ☐ DELETE
NAME BACHMAN, NANCY
STREET ADDRESS 210 N. UNIVERSITY DR., STE. 700
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Lubin, Daniel C.
1.3 STREET ADDRESS 1 Rocketteller Plaza - Ste 920
1.4 CITY-ST-ZIP New York, NY 10020

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Strauss, Daniel E.
2.3 STREET ADDRESS 411 Hackensack Ave - 7th FLR
2.4 CITY-ST-ZIP Hackensack, NJ 07601

3.1 TITLE VT ☐ Change ☒ Addition
3.2 NAME Gutchewsky, Judith
3.3 STREET ADDRESS 210 N. University Drive - Ste 700
3.4 CITY-ST-ZIP Coral Springs, FL 33071

4.1 TITLE DP ☒ Change ☐ Addition
4.2 NAME Dollard, Virginia M
4.3 STREET ADDRESS 210 N. University Drive - Ste 700
4.4 CITY-ST-ZIP Coral Springs, FL 33071

5.1 TITLE C ☒ Change ☐ Addition
5.2 NAME Waxman, Albert
5.3 STREET ADDRESS 152 West 57th St - 33rd FLR
5.4 CITY-ST-ZIP New York, NY 10019

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME DAVIS, Jordan S.
6.3 STREET ADDRESS 1 Rocketteller Plaza - Ste 920
6.4 CITY-ST-ZIP New York, NY 10020

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:

Signature of Katherine Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/99
Date

954 796 3625
Daytime Phone #

CR2E034 (1/98)