## 2000 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # F99000001790 1. Entity Name PRCNETCARE COM, INC. 05-08-2000 90044 031 \*\*\*150.00 Mailing Address Principal Place of Business % PRECISION RESPONSE CORPORATION % PRECISION RESPONSE CORPORATION 1505 NW 167TH ST. 4TH FLOOR 1505 NW 167TH ST. 4TH FLOOR AUU55091 MIAMI FL 33169-5146 MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0906007 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONDRE, RICHARD D Street Address (P.O. Box Number is Not Acceptable), % PRECISION RESPONSE CORPORATION 1505 NW 167TH ST, 4TH FLOOR 4000 **MIAMI FL 33169** Zip Code <u> 3332 Y</u> submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity SIGNATURE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition C ☐ Delete TITLE TITLE GORDON, MARK J NAME NAME 1505 NW 167TH ST, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169** ☐ Addition CEOD Change TITLE ☐ Detete TITLE EPSTEIN, DAVID L NAME NAME STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 : Change ☐ Addition **VSD** TITLE TITLE Delete MONDRE, RICHARD D NAME NAME STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Change ☐ Addition TITLE Delete FERRY, RICHARD N JR NAME NAME 1505 NW 167TH ST, 4TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33169 VCFO** ☐ Change ☐ Addition TITLE ☐ Delete O'HARA, PAUL M NAME NAME STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 address with all other like empowered.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

**MIAMI FL 33169** 

GILLIS, JOSEPH E

MIAMI FL 33169

1505 NW 167TH ST. 4TH FLOOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TO SENCE DE LILIS TREASUREN 2/1/00 305-816-4828

FURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Da

☐ Delete

☐ Change

☐ Addition