FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # **F9900001790** 1. Entity Name PRCNETCARE.COM, INC. 4-09-2001 90047 014 ***150.00 Principal Place of Business Mailing Address % PRECISION RESPONSE CORPORATION % PRECISION RESPONSE CORPORATION 1505 NW 167TH ST. 4TH FLOOR 1505 NW 167TH ST. 4TH FLOOR MIAMI FL 33169 MIAMI FL 33169 C0043087 2. Principal Place of Business 3. Mailing Address 8151 Peters Rd 8151 Peters Rd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4000 4000 City & State City & State 4. FEI Number Applied For Plantation, Fl. 65-0906007 Plantation Not Applicable Country \$8.75 Additional Certificate of Status Desired U.S. A. 33324 33324 U.S. 19. Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name MONDRE, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 8151 PETERS ROAD SUITE 4000 FORT LAUDERDALE FL 33-3324 Zip Code FL 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME GORDON, MARK J STREET ADDRESS STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAML FL 33169 CEOD Epstein, David L. ☐ Delete TITLE CEOD 8151 Peters Rd. Ste. 4000 NAME NAME EP\$TEIN, DAVID L STREET ADDRESS STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR Plantation, Fl. 33324 CITY-ST-ZIP CITY-ST-ZIP MIAMLFL 33169 Mondre Richard D. __ Addition_ TITLE . . TITLE ---NAME NAME MONDRE, RICHARD D 8151 Peters 12d. Ste. 4000 STREET ADDRESS STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR Plantation, Pl. 33324 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 X Addition TITLE 🔀 Delete TITLE O'Brien, Wesley T. NAME NAME FERRY, RICHARD N JR 8151 Peters Rd. Ste. 4000 STREET ADDRESS STREET ADDRESS 1505 NW 167TH ST. 4TH FLOOR CITY-ST-ZIP Plantation, Fl. 33324 CITY-ST-ZIP MIAMLFL 33169 VCFO TITLE ☐ Change Delete TITLE ■ Addition **VCFO** Jennings, Thomas F. NAME NAME O'HARA, PAUL M 8/51 Peters Rd. Ste. 4000 STREET ADDRESS STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR CITY-ST-ZiP CITY-ST-ZIP Plantation, Fl. 33324 MIAMI FL 33169 Change Ch TITLE Delete TITLE Addition Gillis, Joseph E. 8151 Peters Rd., Ste. 4000 NAME NAME GILLIS, JOSEPH E STREET ADDRESS STREET ADDRESS 1505 NW 167TH ST, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP Plantation, Fl. 33324 MIAMI FL 33169 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.