

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90779 031 ***150.00

DOCUMENT # F99000001790

1. Entity Name
PRCNETCARE.COM, INC.

Principal Place of Business

**8151 PETERS RD
 SUITE 4000
 FORT LAUDERDALE FL 33324**

Mailing Address

**8151 PETERS RD
 SUITE 4000
 FORT LAUDERDALE FL 33324**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
65-0906007

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MONDRE, RICHARD D
 8151 PETERS ROAD
 SUITE 4000
 FORT LAUDERDALE FL 33-3324**

7. Name and Address of New Registered Agent

Name

FERBER, STEPHEN B.

Street Address (P.O. Box Number is Not Acceptable)

8151 PETERS ROAD

SUITE 4000

City

FORT LAUDERDALE

FL

Zip Code
33324

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 **STEPHEN B. FERBER, SR. VP, SECT'Y & GENERAL COUNSEL**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GORDON, MARK J 1505 NW 167TH ST, 4TH FLOOR MIAMI FL 33169	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD EPSTEIN, DAVID L 8151 PETERS RD, STE 4000 PLANTATION FL 33324	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MONDRE, RICHARD D 8151 PETERS RD, STE 4000 PLANTATION FL 33324	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'BRIEN, NESLEY T 8151 PETERS RD, STE 4000 PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO JENNINGS, THOMAS F 8151 PETERS RD, STE 4000 PLANTATION FL 33324	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GILLIS, JOSEPH E 8151 PETERS RD, STE 4000 PLANTATION FL 33324	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENACHOWSKI, JULIUS USA INTERACTIVE 152 W. 57th St., 43rd Flr, NY, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KHOSROWSHAHI, DARA USA INTERACTIVE 152 W. 57th St., 43rd Flr., NY, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEVERANCE, WILLIAM USA INTERACTIVE 152 W. 57th St., 43rd Flr, NY, NY 10019	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO O'BRIEN, WESLEY T 8151 Peters RD, STE 4000 PLANTATION FL 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FERBER, STEPHEN B. 8151 PETERS RD, STE 4000 PLANTATION FL 33324	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T GILLIS, JOSEPH E 8151 PETERS RD STE 4000 PLANTATION FL 33324	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: **STEPHEN B. FERBER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02

Date

(954)693-3700

Daytime Phone #

CR2E034 (9/01)

Attachment DDC#



Precision Response Corporation

F99000001790

012419

March 18, 2002

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: PRCNETCARE.COM, INC.
2002 Uniform Business Report (UBR)
Document No. F99000001790

Dear Sir or Madam:

Enclosed for filing is PRCNETCARE.COM, INC.'S completed and executed 2002 Uniform Business Report along with check number 00066330 in the amount of \$150.00 for the filing fee.

Please call the undersigned if you have any questions regarding the enclosed.

Sincerely,

Ann Range
Legal Assistant
to Stephen B. Ferber
General Counsel

Enclosures (as stated)

cc: S. Ferber (w/o encl.)

\\PRCNETCARE.COM2002annualUBRfiling