

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am

Secretary of State

DOCUMENT # H39772 (9)

1. Corporation Name

PREFERRED HEALTH PROVIDERS, INC.



Principal Place of Business

7950 N.W. 53RD STREET, SUITE #300
MIAMI FL 33166

Mailing Address

Legal Department
3400 DATA DRIVE
RANCHO CORDOVA CA 95670
US

3. Date Incorporated or Qualified
01/25/1985

3a. Date of Last Report
04/04/1995

4. FEI Number

59-2588741

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

Same

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 time of appointment

(NOTE: Registered Agent signature required when appointing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DCV
BENSON, KIRK A
3400 DATA DRIVE
RANCHO CORDOVA CA

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

DT
ELDER, JEFFREY L
3400 DATA DRIVE
RANCHO CORDOVA CA

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

DP
KRIES, LAWRENCE D
7950 N.W. 53RD ST., 3RD FLOOR
MIAMI FL

☒ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

S
MARABITO, ALLEN J
3400 DATA DRIVE
RANCHO CORDOVA CA

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

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☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE

☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey L. Elder, Chief Financial Officer

4/26/96

Date

Daytime Phone #

(954) 631-6000

CR2E034 (12/95)