

05-21-2003 90406 001 *****8.75

05-21-2003 90406 002 *****61.25

FILED H55421

SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 21 PM 2:52

AMENDED
2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H55421

1. Entity Name
PSYCH/CARE, INC.Principal Place of Business
ONE ADP BLVD
ROSELAND, NJ 07068Mailing Address
10200 SUNSET DR
MIAMI, FL 33173

55042753

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

10200 Sunset Drive

Suite, Apt. #, etc.

3. Mailing Address

10200 Sunset Drive

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0180640

Applied For

Not Applicable

Zip

33173

Country

Miami-Dade

Zip

33173

Country

Miami-Dade

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
Stephen P. Barlow

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

10200 Sunset Drive

City Miami

FL

Zip Code
33173

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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE

Stephen P. Barlow

05/14/03

Signature typed or printed name of registered agent and his 7 applicable.

(NOTE: Registered Agent's signature required when appointing)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CUETO, WILLIAM 10200 SUNSET DR MIAMI, FL 33173	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SINGER, ROBERT ONE ADP BLVD ROSELAND, NJ 07061	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FERNANDEZ, SERGIO 10200 SUNSET DR MIAMI, FL 33173	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RODRIGUEZ, CARLOS A 10200 SUNSET DR MIAMI, FL 33173	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Rodolfo Hernandez 10200 Sunset Drive Miami, FL 33173	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Lillian Mendez 10200 Sunset Drive Miami, FL 33173	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Rosa Labrit 10200 Sunset Drive Miami, FL 33173	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SS Stephen P. Barlow 10200 Sunset Drive Miami, FL 33173	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stephen P. Barlow

Date

05/14/03

305.630.1331

SIGNATURE AND TYPED OR PRINTED NAME OF SORING OFFICER OR DIRECTOR

CR2E034 (10/02)

w