2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # K28638 Secretary of State 1. Entity Name CONSOLIDATED HEALTH INSURERS INC. Principal Place of Business Mailing Address 6320 BOCA DEL MAR DRIVE 6320 BOCA DEL MAR DRIVE 506 **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 65-0065708 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GLICKMAN, JACQUELINE Street Address (P.O. Box Number is Not Acceptable) 23123 STATE RD, 7 STE. 300F **BOCA RATON FL 33428** City Zip Code 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 registered agent. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIE Change Addition Delete DAKE GLICKMAN, HAROLD NAME NAME STREET ADDRESS 6320 BOCA DEL MAR DR 506 STREET ADDRESS CITY - ST - ZIP BOCA RATON FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME GLICKMAN, JACQUELINE STREET ADDRESS 6320 BOCA DEL MAR DR 506 STREET ADDRESS CITY ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP MLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete MILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP MUE Change Addition une Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete MILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

SIGNATURE:

FILED