FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 11:17

DOCUMENT # **K78774** **(2)**

1. Corporation Name
CAREFLORIDA HEALTH SYSTEMS, INC.

Principal Place of Business	Mailing Address
7950 N.W. 53 ST. MIAMI FL 33166	7950 N.W. 53 ST. MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/10/1989
3a. Date of Last Report: 06/14/1994

2. Principal Place of Business	2a. Mailing Address
21	26 3400 Data Drive
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Rancho Cordova, CA 95670
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 65-0123170 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KLOCK, JOSEPH P. JR. 200 SO. BISCAYNE BLVD., 41 FLOOR MIAMI FL 33131	81 Name: CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road 83 84 City: Plantation FL 85 Zip Code: 33324

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: Naseem A. Conde — NASEEM A. CONDE, SPECIAL ASST. SECRETARY — DATE: 3.10.95
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DTC	11 TITLE	DCV	☒ Change ☐ Addition
NAME	CEJAS, PAUL	12 NAME	Kirk A. Benson	
STREET ADDRESS	7950 NW 53 STREET, 3RD FLOOR	13 STREET ADDRESS	3400 Data Drive	
CITY-ST-ZIP	MIAMI FL 33166	14 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE	DP	21 TITLE	DT	☒ Change ☐ Addition
NAME	KRIES, LAWRENCE	22 NAME	Jeffrey L. Elder	
STREET ADDRESS	7950 N.W. 53RD ST., 3RD FLOOR	23 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	MIAMI FL 33166	24 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE	DSV	31 TITLE	DP	☒ Change ☐ Addition
NAME	SILVERMAN, BARRY	32 NAME	Lawrence D. Kries	
STREET ADDRESS	21000 N.E. 28TH AVE.	33 STREET ADDRESS	5950 N.W. 53rd St., 3rd Floor	
CITY ST ZIP	AVENTURA FL 33180	34 CITY-ST-ZIP	Miami, FL 33166	
TITLE	AS	41 TITLE	S	☒ Change ☐ Addition
NAME	MONTERO, HILDA	42 NAME	Allen J. Marabito	
STREET ADDRESS	7950 N.W. 53RD ST., 3RD FLOOR	43 STREET ADDRESS	3400 Data Drive	
CITY ST ZIP	MIAMI FL 33166	44 CITY-ST-ZIP	Rancho Cordova, CA 95670	
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY ST ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Allen Marabito — 916/631-5314
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #
Allen J. Marabito, Secretary

0103115 CP