"LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

SECRETARY OF STATE DOCUMENT # L0000009473 DIVISION OF CORPORATIONS M 1. Entity Name 02 MAR -8 PM 3: 08 FLORIDA HEALTH PLAN HOLDINGS, L.L.C. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 300 South Park Road **300 South Park Road** Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3775373 Hollywood, FL Not Applicable Hollywood, FL Country Country \$5.00 Additional 5. Certificate of Status Desired 33021 U.S. Fee Required 33021 U.S. 7. Name and Address of Current Registered Agent DO NOT WRITE <u>Cohen, Gerald M.</u> Street Address (P.O. Box Number is Not Acceptable) 300 South Park Road IN THIS SPACE City Zip Code 33021 Hollywood, 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 _____Signature, typed or printed name of registered agent and title if applicable. FEE IS \$50.00 100005108801--0 Make Check Payable to Department of State -03/14/02--01072--002 **DUE BY MAY 1** *****55.00 *****55.00 MANAGING MEMBERS/MANAGERS 9. PCD TITLE TITLE NAME NAME Scott, Steven M., M.D. STREET ADDRESS STREET ADDRESS 2828 Croasdaile Drive CITY-ST-7IP CITY-ST-ZIP <u>Durham, NC 27705</u> TITLE NAME Wegner, Anita STREET ADDRESS STREET ADDRESS 2828 Croasdaile Drive CITY-ST-ZIP CITY-ST-ZIP Durham, NC 27705 TITLE TITLE King, Felicia 2828 Croasdaile Drive NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE Durham, NC 27705 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE IN THIS SPACE Joyce, Drew NAME NAME STREET ADDRESS 2828 Croasdaile Drive STREET ADDRESS Durham, NC 27705 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET APDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

Steven M. Scott, M.D3-6-02

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

800) 476-4587

limited liability company or the receiver or trustage empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

SIGNATURE: