

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90066 037 ***158.75

DOCUMENT # L06046

1. Entity Name

PROXYMED, INC.

Principal Place of Business

**2555 DAVIE RD.
 SUITE 110
 FT. LAUDERDALE FL 33317
 US**

Mailing Address

**2555 DAVIE RD.
 SUITE 110
 FT. LAUDERDALE FL 33317
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0202059

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PUTHOFF, FRANK M

**2555 DAVIE RD.
 SUITE 110
 FT LAUDERDALE FL 33317**

7. Name and Address of New Registered Agent

RAFAEL G. RODRIGUEZ

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

2555 DAVIE RD

SUITE 110

FT LAUDERDALE

FL

33317

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

(NOTE: Registered Agent signature required when reinstating)

DATE

2/20/02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD HOOVER, MICHAEL K 2555 DAVIE RD., STE 110 FT. LAUDERDALE FL 33317	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BLUE, HAROLD S 2555 DAVIE RD., STE 110 FT. LAUDERDALE FL 33317	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT SCHMID, JUDSON E 2555 DAVIE RD., STE 110 FT. LAUDERDALE FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PUTHOFF, FRANK M 2555 DAVIE RD., STE 110 FT LAUDERDALE FL 33317	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COOPERMAN, EDWIN M 17651 LAKE ESTATE DRIVE BOCA RATON FL 33496	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAMER, GERALD B %520 MADISON AVE., 32ND FLOOR NEW YORK NY 10022	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN OF THE BOARD and CHIEF EXECUTIVE OFFICER	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXECUTIVE VICEPRESIDENT CHIEF FINANCIAL OFFICER TREASURER	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY RAFAEL G. RODRIGUEZ	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(see attachment)	☒ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/20/02

CR2E034 (9/01)



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Attachment
825414

L06046

ATTACHMENT TO 2002 UNIFORM BUSINESS REPORT

OFFICERS AND DIRECTORS

Name and Address	Title
Michael K. Hoover 2555 Davie Road, Suite 110 Fort Lauderdale, FL 33317	Chairman of the Board and Chief Executive Officer
Nancy J. Ham 2555 Davie Road, Suite 110 Fort Lauderdale, FL 33317	President and Chief Operating Officer
Judson E. Schmid 2555 Davie Road, Suite 110 Fort Lauderdale, FL 33317	Executive Vice President, Chief Financial Officer and Treasurer
Rafael G. Rodriguez 2555 Davie Road, Suite 110 Fort Lauderdale, FL 33317	Secretary
Gerald B. Cramer c/o 520 Madison Avenue, 32 Floor New York, NY 10022	Director
Thomas E. Hodapp c/o 254 Glen Drive Sausalito, CA 94965	Director
Michael S. Falk c/o 830 Third Avenue, 4 th Floor New York, NY 10022	Director
Eugene R. Terry 17759 Lakes Estates Drive Boca Raton, FL 33496	Director
Edwin Cooperman 17651 Lakes Estates Drive Boca Raton, FL 33496	Director