FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED
95 MAY -1 PM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L59116 (8)

1. PCA HEALTH PLANS OF FLORIDA, INC.

% JOSE M MENENDEZ
6101 BLUE LAGOON DRIVE
MIAMI FL 33126

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6101 BLUE LAGOON DRIVE
MIAMI FL 33126

3. Date Incorporated	3a. Date of Last Report
03/22/1990	04/12/1994

4. FEI Number: 65-0187919 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax — Yes / No

9. Name and Address of Current Registered Agent

MENENDEZ, JOSE M
6101 BLUE LAGOON DR
STE 300
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
82 Street Address
83
84 City — FL — 85 Zip Code

11. [illegible]

12. Title / Name / Address	13. Additions / Changes
DC KARDATZKE, E. STANLEY 6101 BLUE LAGOON DR MIAMI FL	X Change KARDATZKE, E Stanley, M.D.
VCD KILISSANLY, PETER E 6101 BLUE LAGOON DR MIAMI FL	X Change D
AT DONNELLY, CLIFFORD W. 6101 BLUE LAGOON DR MIAMI FL	X Change P Bert Cibran 6101 Blue Lagoon Dr Miami, FL 33126
S MENENDEZ, JOSE M E 6101 BLUE LAGOON DR MIAMI FL	X Change Menendez, Jose M.
VD WILHELM, CHARLES, C., MD 6101 BLUE LAGOON DR MIAMI FL	X Change T Reitez, Neil 6101 Blue Lagoon Dr. Miami, FL 33126
VD SPENCER, RODNEY P 6101 BLUE LAGOON DR MIAMI FL	Change / Addition D Natkow, Neil A., D.O. 6101 Blue Lagoon Dr. Miami, FL 33126

14. [illegible]

SIGNATURE: Peter E. Kilinary — 4/27/95 — (305) 267-6633

Peter E. Kilissanly
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0123774 CP