

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



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

FILED

FILING FEE
\$ 203.75

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

97 FEB 28 AM 11:29

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # M95000000306

WINTERBROOK MANAGED CARE MARKETING SERVICE
S, LLC
396 ALHAMBRA CIRCLE
SUITE 250
CORAL GABLES FL 33134

SECRETARY OF STATE

1a. Principal Place of Business Address

396 ALHAMBRA CIRCLE
SUITE 250
CORAL GABLES FL 33134

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10/19/1995

TX

City & State

City & State

4. FEI Number

☐ Applied For

75-2505551

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

06/28/1996

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

NUNES, DAVID
396 ALHAMBRA CIRCLE
SUITE 250
CORAL GABLES FL 33134

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM WINTERBROOK HOLDINGS,

75 KINGS HIGHWAY CUT OFF

FAIRFIELD CT

MGR NUNES, DAVID

396 ALHAMBRA CIRCLE, SUITE CORAL GABLES FL

700002103237--3
-03/04/97--01025--007
****203.75 ****203.75

2/28/97

11. I do 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 annual 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

David Nunes Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

01-24-97 (305) 460-6884

Date

Daytime Phone #