

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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03 MAY -7 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M99000001286**

1. Entity Name

ACS State Healthcare, LLC



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

9040 Roswell Road

Suite, Apt. #, etc.

Suite 700

City & State
Atlanta, GA

Zip
30350

Country
USA

3. Mailing Address

2828 N. Haskell

Suite, Apt. #, etc.

Bldg. 1, FL-10

City & State
Dallas, Texas

Zip
75204

Country
USA

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4. FEI Number

58-2479287

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
CT Corporation System

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

1200 S. Pine Island Road

City
Plantation

FL

Zip Code
33324

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IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent signature required when appointing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$350.00

Amended UBR is \$21.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chief Executive Officer
Harvey Braswell
2828 N. Haskell, FL-10, Dallas, TX 75204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Jeff Dishongh
9040 Roswell Rd., #700, Atlanta, GA 30350

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP & CFO
Lisa Wigger
9040 Roswell Rd., #700, Atlanta, GA 30350

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
James R. Dufney
2828 N. Haskell, FL-10, Dallas, TX 75204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
John Rexford
2828 N. Haskell, FL-10, Dallas, TX 75204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Manager, VP & Secretary
William L. Deckelman, Jr.
2828 N. Haskell, FL-10, Dallas, TX 75204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(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 10 or on an attachment with an address, with all other filers empowered.

SIGNATURE:

Wayne R. Lewis

Wayne R. Lewis, Assistant Secretary

4/23/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**ATTACHMENT TO ANNUAL REPORT FOR
ACS STATE HEALTHCARE, LLC**

ADDITIONAL OFFICERS AND MEMBER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Treasurer	Nancy P. Vineyard	3988 N. Central Expy., FL-9 Dallas, TX 75204
Assistant Secretary	Wayne R. Lewis	2828 N. Haskell, FL-10 Dallas, TX 75204
MEMBER	ACS Enterprise Solutions, Inc.	2828 N. Haskell, FL-10 Dallas, TX 75204

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 04-25-03

NAME: ACS STATE HEALTHCARE, LLC

TYPE OF FILING: 2003 UBR

COST: ~~EK FOR \$150 ATTACHED~~

\$50.00

RETURN:

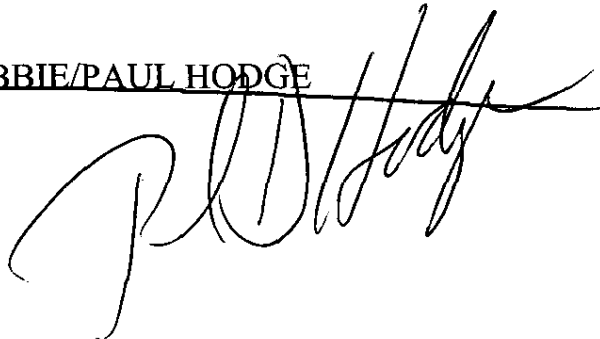
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Take out of account

ACCOUNT: ECA0000000015

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AUTHORIZATION: ABBIE/PAUL HODGE



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03 APR 25 PM 12: 05
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