PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # N0712

| HIP Health Plan of | Florida, Inc. | |
|-----------------------------------|---------------------|--|
| Principal Place of Business | Mailing Address | |
| 300 South Park Road | (same) | |
| 4th Floor Hollywood, Florida 3 | 3021 | 3. Date Incorporated or Qualified 01/14/85 |
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number 59-2552016 |
| Suite, Apt. #, etc | Suite, Apt. #, etc. | 5. Certificate of Status Desired |

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|---------------|---|--------------------|-------|---------|--|
| 22 | City & State | City & State | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees |
| 23 | Zip Country | Zip | 30 Cc | ountry | This corporation has liability for intangible tax under s. 199.032, Florida Statutes |
| 24 | 25 | | | T | 10. Name and Address of New Registered Agent |
| $ \Box $ | 9. Name and Address of Curren | t Hedisteled Water | | 81 N | ame. |
| Γ | | | | 1-1 | Cohen, Gerald M., Esquire |
| | Cohen, Steven M. 300 South Park Road | | | 82 S | ireet Address (P.O. Box Number is Not Acceptable) 300 South Park Road |
| 1 | | | | 83 | 4th Floor |
| 1 | 4th Floor | | | \perp | 85 Zip Code |
| l | Hollywood, Florida 3307 | 21 | | 84 (| City |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

| In tarrillar with, and accept the obligations | | |
|---|---|--|
| Gerald M. Cohen, Esquire | NOTE Registered Agent signature re | required when reinstating) DATE |
| Stgnature, typed or printed name of registered agent and line in applicable | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| | 11 TITLE | D/P X Change 1 Addition |
| • | 1 2 NAME | Cohen, Steven M. |
| | | HIP - 300 South Park Road |
| | , | Hollywood, Florida 33021 |
| Ft. Lauderdale, FL | | D/C X Change Addition |
| | | υ/ C |
| Watson, Anthony L. | L | Watson, Anthony L. |
| | /=- | HIP - 7 West 34th Street |
| New York, New York | 2 4 CITY-ST-ZIP | New York, New York 10010 Change Addition |
| I I DELETE | 3.1 TITLE | D/VC X |
| <u> </u> | 3 2 NAME | Johnston, Charles |
| | 3 3 STREET ADDRESS | 1301 N. Harrison St., Suite 68 |
| | 34. CITY-ST-ZIP | l Princeton, NJ 08540-35 <u>12</u> |
| New York, New York W DELETE | 41 TITLE | D Change X Addition |
| , D | 4. 2 NAME | Neeck, Bernard J. |
| Winterdie, citeen 3. | 43 STREET ADDPESS | 224 Edsall Terr |
| | | |
| New York, New York | | |
| D | | D X |
| Fass: Maxine | V = 1 = 1 = 1 | Perraud, Robert, D.O. |
| | | 7960 N.W. 4th Place |
| | | Plantation, Florida 33317 Change X Addition |
| DELETI | | B _{car1} 600001917506 |
| 1 | •••• | 1104 1 = 1120/160/160 |
| s | 63 STREET ADDRESS | 25 C1146#Kitrost |
| | 64 CITY-ST-ZIP | New York 10038 New Yo |
| | Gerald M. Cohen, Esquire Strongure typed or peried name of registered agent and lifted applicable OFFICERS AND DIRECTORS P Cohen, Steven M. HIP - 1895 W. Commercial Blvd. Ft. Lauderdale, FL C Watson, Anthony L. HIP - W 34th Street New York, New York D Lewis, Stephen I. HIP - 7 West 34th Street New York, New York Winterble, Eileen S. HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street | Gerald M. Cohen. Esquire Stynature typed or peried name of registered agent and lifte if applicable OFFICERS AND DIRECTORS P Cohen, Steven M. HIP - 1895 W. Commercial Blvd. Ft. Lauderdale, FL Cwatson, Anthony L. HIP - W 34th Street New York, New York D Lewis, Stephen I. HIP - 7 West 34th Street New York, New York Winterble, Eileen S. HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York D Fass; Maxine HIP - 7 West 34th Street New York, New York S S SIREET ADDRESS |

14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Fiorida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 pt. Block 13 if changed, or on an attachment with an address.

SIGNATURE: _

INTED NAME OF SIGNING OFFICER OR DIRECTOR

8-2-96 Date

(954) 962-3008 ext 4100

3a. Date of Last Report

Applied For Not Applicable \$8,75 Additional

Fee Required

04/12/96

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CR2E034 (3/96)

HIP HealthPlan of Florida, Inc.

13. Additions to Officers and Directors:

D Addition
Wicks, Victoria
HIP - 7 West 34th Street
New York, New York 10010

T Levine, Laurie Addition HIP - 300 South Park Road Hollywood, Florida 33021

S Cohen, Gerald M., Esquire Addition HIP - 300 South Park Road Hollywood, Florida 33021