

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90108 005 ****70.00

DOCUMENT # N07123

1. Entity Name

HIP HEALTH PLAN OF FLORIDA, INC.

Principal Place of Business

Mailing Address

**300 SOUTH PARK ROAD
FOURTH FLOOR
HOLLYWOOD FL 33021
US****300 SOUTH PARK ROAD
FOURTH FLOOR
HOLLYWOOD FL 33021-8530
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2552016

Applied For

Not Applicable

5. Certificate of Status Desired ☒**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**COHEN, GERALD M ESQ
300 SOUTH PARK ROAD
4TH FLOOR
HOLLYWOOD FL 33021**

Name

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

City

FL

Zip Code

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

**FILE NOW:
FEE IS \$61.25**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
	DP		<input checked="" type="checkbox"/> Delete		Daniel T. McGowan	HIP - 7 West 34th Street	New York, New York 10010 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	COHEN, STEVEN M	HIP - 300 S. PARK RD	HOLLYWOOD FL 33021		David S. Abernethy	HIP 300 S. Park Rd	Hollywood, Florida 33021 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	C		<input type="checkbox"/> Delete		Michael Fullwood Esq.	HIP - 7 West 34th Street	New York, New York <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	WATSON, ANTHONY L	HIP - 7 W 34TH ST	NEW YORK NY 10010				
	DVC		<input type="checkbox"/> Delete				
	JOHNSTON, CHARLES	1301 N. HARRISON ST., STE 68	PRINCETON NJ 08540-3512				
	D		<input type="checkbox"/> Delete				
	NEECK, BERNARD J	224 EDSALL TERR	PEARL RIVER NY 10965				
	D		<input type="checkbox"/> Delete				
	PERRAUD, ROBERT D	7960 NW 4TH PL	PLANTATION FL 33317				
	D		<input type="checkbox"/> Delete				
	SCARLATOS, PETER	25 CLIFF ST	NEW YORK NY 10038				

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 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 #

CR2E037 (9/99)