

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000016638

1. Entity Name  
UNICARE MEDICAL SERVICES III, INC.

**FILED**  
**Sep 18, 2001 8:00 am**  
**Secretary of State**

09-18-2001 90011 026 \*\*\*550.00

Principal Place of Business  
2780 GATEWAY DR.  
POMPANO BEACH FL 33069

Mailing Address  
2780 GATEWAY DR.  
POMPANO BEACH FL 33069

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ 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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

Name CHRISTOPHER HARKINS

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

2780 GATEWAY DRIVE

City POMPANO BEACH

FL

Zip Code

33069

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)

9-12-01

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing -  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Delete  
**D**  
**PALENZUELA, ROBERTO L**  
**2780 GATEWAY DR.**  
**POMPANO BEACH FL 33069**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete  
**D**  
**NAGER, BRUCE**  
**2780 GATEWAY DR.**  
**POMPANO BEACH FL 33069**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete  
**D**  
**HARKINS, CHRISTOPHER T**  
**2780 GATEWAY DR.**  
**POMPANO BEACH FL 33069**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete  
**D**  
**STRIKOWSKI, JACOB**  
**2780 GATEWAY DR.**  
**POMPANO BEACH FL 33069**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

Exec VP + CFO

Date

9-12-01

Daytime Phone #

954 956 9700

CR2E034 (5/01)

Attachment  
979375

September 12, 2001

Via Overnight Delivery

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Regarding Timely Filing of 2001 Uniform Business Report**

Please consider this as a timely filing for the 2001 Uniform Business Report, due September 12, 2001 for:

Corporation: UNICARE MEDICAL SERVICES, III, Inc

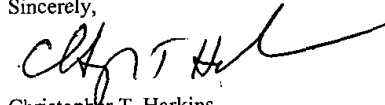
Document #: P00000016638

Due to the unfortunate national tragedy of the attacks on New York and Washington and the resulting shutdown of the transportation system, we were unable to send this report on September 11, 2001 via overnight delivery for a timely receipt by September 12, 2001.

Additionally, attempts to file this electronically via the internet at [www.sunbiz.org](http://www.sunbiz.org) were unsuccessful on September 12, 2001 with the message given that this site was either "unavailable" or "experiencing technical difficulties".

Thank you for your cooperation and understanding.

Sincerely,



Christopher T. Harkins  
Exec VP & CFO

Encl: 2001 Uniform Business Report