

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000033992

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL HEALTH PLANS PLUS, INC.

Current Principal Place of Business:

4350 OAKES ROAD
SUITE 512
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4350 OAKES ROAD
SUITE 512
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-1002728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, JEROME L
7880 N UNIVERSITY DR
SUITE 201
TAMARAC, FL 33321

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LOEHR, RICHARD JR
Address: 37 FORT SIDE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: LOEHR, MARY L
Address: 37 PORTSIDE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L LOEHR

CP

04/12/2002

Electronic Signature of Signing Officer or Director

Date