NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000033992

1. Entity Name

NATIONAL HEALTH PLANS PLUS, INC.



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Applied For

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4350 Oakes Road

Suite, Apt. #, etc.
Suite 512

City & State
Davie, Florida

Zip
Country
33425

3. Mailing Address
4350 Oakes Road

Suite, Apt. #, etc.
Suite 512

City & State
Davie, Florida

Zip
Country
USA

Country
USA

3. Mailing Address
4350 Oakes Road

Suite, Apt. #, etc.
Suite 512

City & State
Davie, Florida

Country
USA

400025482594 12/15/03--01010--030 **183.00

DO NOT WRITE IN THIS SPACE

65-1002728 | Not Applicable

 Certificate of Status Desired | \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name
Katz, Kutter, Alderman & Bryant, P.A.

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

4. FEI Number

111 N. Orange Avenue, Suite 1400

City Orlando

FL 32801

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.

FEE IS \$61.25 Initial or Amended UBR 9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees Make Check Payable to Florida Department of State

OFFICERS AND DIRECTORS 10. TITLE CP NAME NAME Loehr, Richard Jr. STREET AUDRESS STREET ADDRESS 37 Port Side Drive, Ft. Lauderdale, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE IIILE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE THLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.

SIGNATURE

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Prione #

CR2E037B (12/02)