

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000103707

FILED
Jul 09, 2002 8:00 AM
Secretary of State

Entity Name: WELLCARE OF FLORIDA, INC.

Current Principal Place of Business:

4047 OKEECHOBEE BLVD., STE. 226
WEST PALM BEACH, FL 33409

New Principal Place of Business:

750D SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

4047 OKEECHOBEE BLVD., STE. 226
WEST PALM BEACH, FL 33409

New Mailing Address:

750D SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 65-1020499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, HOWARD
4047 OKEECHOBEE BLVD., STE. 226
WEST PALM BEACH, FL 33409

Name and Address of New Registered Agent:

HILL, HOWARD
750D SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

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: HOWARD HILL

07/09/2002

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: D () Delete
Name: HILL, HOWARD
Address: 4047 OKEECHOBEE BLVD., STE. 226
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, HOWARD
Address: 750D SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

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: HOWARD HILL

D

07/09/2002

Electronic Signature of Signing Officer or Director

Date