2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am **Secretary of State** P01000087152 **DOCUMENT #** 05-14-2002 90470 001 *2.100.00 1. Entity Name METCARE PHARMACY GROUP, INC. Principal Place of Business Mailing Address V V 1 4 3 500 AUSTRALIAN AVE. S., SLITE 1000 500 AUSTRALIAN AVE. S., SUITE 1000 W. PALM BCH FL 33401 W. PALM BCH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fred Sternberg MUR, LAZARO J Stree 500 Australian Ave. So. 500 AUSTRALIAN AVE. S., SUITE 1000 **Suite 1000** W. PALM BCH FL 33401 West Palm Beach, FL 33401 Zip Code 8. The above named entity formits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATUR (NCTE: Registered Agent signature required when reinstating) nt and title if applicable DATE 9. This corporation is eligible to satisfy its imangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND 12 ECTORS IN 11 WE Dolete TITLE P 30 Change Addition (9/01 NAME NAME Fred Sternberg STREET ADDRESS 500 Australian Ave. So, Suite 1000 STREET ADDRESS West Palm Beach, FL 33401 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Addition Addition NAME NAME Debbie Finnel STREET ADDRESS 500 Australian Ave. So, Suite 1000 STREET ADDRESS CITY-ST-ZIP West Palm Beach, FL 33401 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition ST NAME NAME David Gartner STREET ADDRESS STREET ADDRESS 500 Australian Ave. So, Suite 1000 CITY-ST-21P CITY-ST-ZiP West Palm Beach, FL 33401 TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP

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

Fred Sternberg

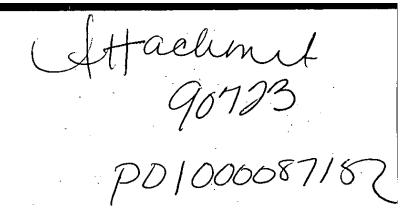
SIGNATURE

4-25-02

Date

FILED





May 28, 2002

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

As per your attached letter of May 22, 2002, please find enclosed signed annual report/uniform business report forms for the corporations listed below. As you requested, the new registered agent has signed each form thereby accepting the designation.

Name	FEI Number	Document/Reference #
	·	
METCARE OF FLORIDA, INC.	65-0879131	P98000096189
METCARE VIII, INC.	65-0900183	P98000100678
METCARE PHARMACY	65-1137991	P01000087152
GROUP, INC.	•	
METROPOLITAN HEALTH	65-0635748	P96000004953
NETWORKS, INC.	•	
METCARERX, INC.	65-1108110	P99000065954
METCARE DIAGNOSTIC	65-0160625	L31819
SERVICES, INC.		
METCARE HOLDINGS, INC.	65-0750392	P97000034828
METLABS, INC.	65-1048555	P99000071449
METCARE HEALTH PLANS,	65-1137990	P01000087158
INC.		
METCARE MEDICAL GROUP,	65-0683640	P96000043883
INC.		
METCARE, INC.	65-0750140	P96000033263
METCARE X, INC.	65-1108114	. P99000077356
GENERAL MEDICAL	65-0710916	P96000078618
ASSOCIATES, INC.	-	: