2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State
04-25-2003 90706 001 *1,650.00

0375210 AV

DOCUMENT # P01000087158

1. Entity Name
METCARE HEALTH PLANS, INC.

Principal Place of Business	Mailing Address
500 AUSTRALIAN AVE. S.. SUITE 1000 W. PALM BCH FL 33401	500 AUSTRALIAN AVE. S.. SUITE 1000 W. PALM BCH FL 33401

2. Principal Place of Business | 3. Mailing Address

Suite, Apt. #, etc.

Change of Address:

250 Australian Ave South, #400
West Palm Beach, FL 33401

City & State

Zip | Country

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-1137990 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

STERNBERG, FRED
500 AUSTRALIAN AVE S
STE 1000
WEST PALM BEACH FL 33401

PD
Earley, Michael
250 Australian Ave South, #400
West Palm Beach, FL 33401

FL Zip Code

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.

SIGNATURE Michael Earley Pres + CEO 3-21-03

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STERNBERG, FRED 500 AUSTRALIAN AVE S STE 1000 WEST PALM BEACH FL 33401	☑ Delete	TITLE / NAME / STREET / CITY-ST	PD Earley, Michael 250 Australian Ave South, #400 West Palm Beach, FL 33401	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V FINNEL, DEBBIE 500 AUSTRALIAN AVE S STE 1000 WEST PALM BEACH FL 33401	☐ Delete	TITLE / NAME / STREET / CITY-ST	V FINNEL, DEBBIE 500 AUSTRALIAN AVE S STE 1000 WEST PALM BEACH FL 33401	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST GARNER, DAVID 500 AUSTRALIAN AVE S STE 1000 WEST PALM BEACH FL 33401	☐ Delete	TITLE / NAME / STREET / CITY-ST	ST GARNER, DAVID 500 AUSTRALIAN AVE S STE 1000 WEST PALM BEACH FL 33401	☑ Change ☐ Addition
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Change of Address:

250 Australian Ave South, #400
West Palm Beach, FL 33401

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Michael Earley Pres + CEO 3-21-03 561-805-8500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #