

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 18, 2002 8:00 am**  
**Secretary of State**

09-18-2002 90050 001 \*\*\*150.00

**DOCUMENT #** P01000116337

**1. Entity Name**

CarePlus Holdings, Inc.

872650

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**

55 Alhambra Plaza, 7th FL  
Suite, Apt. #, etc.

**3. Mailing Address**

55 Alhambra Plaza, 7th FL  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**

Coral Gables, FL

**City & State**

Coral Gables, FL

**4. FEI Number**

36-4488474

**Applied For**

Not Applicable

**Zip**  
33134

**Country**  
USA

**Zip**  
33134

**Country**  
USA

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

**7. Name and Address of Current Registered Agent**

**Name**

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

American Information Services, Inc.

One S.E. Third Avenue, 28th Floor

**City**  
Miami

**FL**

**Zip Code**  
33131

**DO NOT WRITE  
IN THIS SPACE**

**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.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)** ☐

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Department of State**

**10. Election Campaign Financing  
Trust Fund Contribution.** ☐

**\$5.00 May Be  
Added to Fees**

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D/P/CEO FERNANDEZ, MIGUEL B. 55 Alhambra Plaza, 7th FL Coral Gables, FL 33134
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	CFO BROWN, FREDERICK 55 Alhambra Plaza, 7th FL Coral Gables, FL 33134
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP JIMENEZ, PETER 55 Alhambra Plaza, 7th FL Coral Gables, FL 33134
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	S/T ABOOD, JOSEPH 55 Alhambra Plaza, 7th FL Coral Gables, FL 33134
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D MEDEL, ROGER J. 55 Alhambra Plaza, 7th FL Coral Gables, FL 33134
<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D KOEPPPEL, ROBERT L. 55 Alhambra Plaza, 7th FL Coral Gables, FL 33134

<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	
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<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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<b>TITLE</b> NAME <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	

**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 on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

Miguel B. Fernandez, President

**Date**

**Daytime Phone #**

9/16/02 305-441-9400

CR2E034B (12/01)

Attachment  
872650

**CarePlus Holdings, Inc.**  
55 Alhambra Plaza, 7<sup>th</sup> Floor  
Coral Gables, Florida 33134

September 13, 2002

Florida Secretary of State  
Uniform Business Reports  
Division of Corporations  
P. O. Box 1500  
Tallahassee, Florida 32302-1500

Re: CarePlus Holdings, Inc. (the "Corporation")  
Document No. P01000116337

Sir / Madam:

Please note that the Corporation never received the 2002 Uniform Business Report (UBR) mailed to all corporations at the beginning of the year. I believe this was due to the fact that the address of the Corporation was changed. The new address is

55 Alhambra Plaza, 7<sup>th</sup> Floor, Coral Gables, Florida 33134

At this time, the Corporation is filing the 2002 UBR and paying the regular fee of \$150.00. Please file the report at your earliest convenience to prevent dissolution of the Corporation.

Sincerely,

CarePlus Holdings, Inc.

By: 

Miguel B. Fernandez, President

nct/