

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90161 004 ***150.00

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1. Entity Name
CPHP HOLDINGS, INC.



Principal Place of Business
**55 ALHAMBRA PLAZA, 7TH FLOOR
CORAL GABLES FL 33134**

Mailing Address
**55 ALHAMBRA PLAZA, 7TH FLOOR
CORAL GABLES FL 33134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

30-0117876

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE., 28TH FLOOR
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **PATTI ELLIS**
Street Address (P.O. Box Number is Not Acceptable)
**55 ALHAMBRA PLAZA
7TH FLOOR**
City **CORAL GABLES** FL Zip Code **33134**

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: *[Signature]* **PATTI L. ELLIS** RISK MGR **3/6/03**
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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		DPCE	
STREET ADDRESS		MIGUEL B FERNANDEZ	
CITY-ST-ZIP		55 ALHAMBRA PLAZA 7FL	
		CORAL GABLES, FL 33134	
		ST	
		JOSEPH P ABOOD	
		55 ALHAMBRA PLAZA 7 FL	
		CORAL GABLES, FL 33134	
		V, CFO	
		FRED W BROWN	
		550 N WESTSHORE BLVD STE 200	
		TAMPA, FL 33607	
		ROBERT L KOEPEL	
		55 ALHAMBRA PLAZA 7FL	
		CORAL GABLES, FL 33134	
		PP	
		PETER SIMENEZ	
		55 ALHAMBRA PLAZA 7 FL	
		CORAL GABLES, FL 33134	
		ROD	
		ROGER MEDLA	
		55 ALHAMBRA PLAZA 7 FL	
		CORAL GABLES, FL 33134	

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]* **FRED W BROWN** VP-CFO **3/6/2003** **(813) 829-8318**
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)