

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90412 001 ***300.00

DOCUMENT # P04000090780

1. Entity Name
PROMISE HEALTHCARE MANAGEMENT, INC.



Principal Place of Business
**1001 YAMATO ROAD SUITE 300
BOCA RATON, FL 33431**

Mailing Address
**1001 YAMATO ROAD SUITE 300
BOCA RATON, FL 33431**

00000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0588004

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VAZQUEZ, WILLIAM M
150 E PALMETTO PARK ROAD SUITE 650
BOCA RATON, FL 33432**

Name

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

City

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

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **VAZQUEZ, WILLIAM M**
STREET ADDRESS **150 E PALMETTO PARK ROAD SUITE 650**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Medical Director** ☐ Change ☒ Addition
NAME **LARRY KANTERMAN**
STREET ADDRESS **1001 YAMATO ROAD, Suite # 300**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **CHIEF Executive Officer** ☐ Change ☒ Addition
NAME **PETER BARONOFF**
STREET ADDRESS **1001 YAMATO ROAD, Suite # 300**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **HOWARD KOSLOW**
STREET ADDRESS **1001 YAMATO ROAD, Suite # 300**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **CFO/SEC/TREASURER** ☐ Change ☒ Addition
NAME **LAWRENCE LEDER**
STREET ADDRESS **1001 YAMATO ROAD, Suite # 300**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **DIRECTOR, MARK DAWSON** ☐ Change ☒ Addition
NAME **MARK DAWSON**
STREET ADDRESS **1001 YAMATO ROAD, Suite # 300**
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

(561)-869-3100