

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 07 1997 8:00 am
Secretary of State

DOCUMENT # P27541 (2)

1. Corporation Name

PREFERRED HEALTH CARE LTD., INCORPORATED

Principal Place of Business

3110 FAIRVIEW PARK DRIVE
12TH FLOOR
FALLS CHURCH VA 22042
US

Mailing Address

3110 FAIRVIEW PARK DRIVE
ATTN: CHARLES WINTERS
FALLS CHURCH VA 22042-4503
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/02/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3178743

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

CLEARY, MARY ELLEN
C/O PREFERRED HEALTH CARE LTD.
1511 N WESTHORE BLVD
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name C T Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Kevin J. Gallagher

Kevin J. Gallagher, Asst. Vice Pres. 6/23/97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME TOOKE, CHARLTON
STREET ADDRESS 3110 FAIRVIEW PARK DRIVE
CITY-ST-ZIP FALLS CHURCH VA

TITLE S ☒ DELETE

NAME SAUNDERS, GREGORY
STREET ADDRESS 22 WATERVILLE RD
CITY-ST-ZIP AVON CT

TITLE CFO ☐ DELETE

NAME YTURRIA, SCOTT
STREET ADDRESS 3110 FAIRVIEW PARK DRIVE
CITY-ST-ZIP FALLS CHURCH VA

TITLE D ☐ DELETE

NAME PATRICELLI, ROBERT
STREET ADDRESS 22 WATERVILLE RD
CITY-ST-ZIP AVON CT

TITLE D ☒ DELETE

NAME MCBRIDE, WILLIAM
STREET ADDRESS 22 WATERVILLE RD
CITY-ST-ZIP AVON CT

TITLE D ☐ DELETE

NAME SHULMAN, STEVEN
STREET ADDRESS 22 WATERVILLE RD
CITY-ST-ZIP AVON CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Secretary ☐ Change ☒ Addition

2.2 NAME Dorthula H. Powell-Woodson
2.3 STREET ADDRESS 3110 Fairview Park Dr.
2.4 CITY-ST-ZIP Falls Church, VA 22042

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Tooke, Charlton
5.3 STREET ADDRESS 3110 Fairview Park Drive
5.4 CITY-ST-ZIP Falls Church, VA 22042

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

600002198936
-06/03/97--01006--005
***330.00

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Kevin J. Gallagher

4/17/97

703-706-4217

CR2E034 (9/96)