FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **P92000013554 (0)**

1. Corporation Name

DOCTOR'S CARE CENTERS, INC.
Change Name: 1/19/96 to Foundation Health Medical Group, Florida, Inc. OK CS.

Principal Place of Business	Mailing Address
3127 WEST HALLANDALE BEACH BLVD. HALLANDALE FL 33009	Legal Department 3400 DATA DRIVE ~~SUITE 310~~ RANCHO CORDOVA CA 95670 US

3. Date Incorporated or Qualified: 12/22/1992	3a. Date of Last Report: 02/21/1995
4. FEI Number: 65-0377637	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21 7950 NW 53rd Street	26 Same
Suite, Apt. #, etc. 22 Third Floor	Suite, Apt. #, etc. 27 Miami
City & State 23 Miami, FL	City & State 28
Zip / Country 24 33166 / 25	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name: Same
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent, and title if applicable — Certified Copy: Registered Agent's signature required when reinstating

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MARABITO, ALLEN J		1.2 NAME	
STREET ADDRESS	3400 DATA DRIVE		1.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO CORDOVA CA		1.4 CITY-ST-ZIP	
TITLE	DC	☐ DELETE	2.1 TITLE	DC.VP ☒ Change ☐ Addition
NAME	BENSON, KIRK A		2.2 NAME	Kirk A Benson
STREET ADDRESS	3400 DATA DRIVE		2.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO CORDOVA CA		2.4 CITY-ST-ZIP	
TITLE	DT	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ELDER JEFFREY L		3.2 NAME	
STREET ADDRESS	3400 DATA DRIVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO CORDOVA CA		3.4 CITY-ST-ZIP	
TITLE	DP	☒ DELETE	4.1 TITLE	DP ☐ Change ☒ Addition
NAME	KRIES, LAWRENCE H		4.2 NAME	Jerry A. Neuman
STREET ADDRESS	7950 NW 53RD ST., 3RD FLR		4.3 STREET ADDRESS	3400 Data Drive
CITY-ST-ZIP	MIAMI F		4.4 CITY-ST-ZIP	Rancho CorDova, CA 95670
TITLE		☐ DELETE	5.1 TITLE	AS ☐ Change ☒ Addition
NAME			5.2 NAME	Lisette Currier-Martinez
STREET ADDRESS			5.3 STREET ADDRESS	7950 NW 53rd street, Third Floor
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Miami FL 33166
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	400001847444
STREET ADDRESS			6.3 STREET ADDRESS	-06/03/96--01026--014
CITY-ST-ZIP			6.4 CITY-ST-ZIP	***200.00

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: _____ 4/26/96 CS 5/1/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Jeffrey E. Elder Chief Financial Officer (916) 631-5000