

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000058298 (9)

1. Corporation Name

MANAGED HEALTH ASSOCIATES, INC.



Principal Place of Business

Mailing Address

1785 NE 162ND ST
#303
N MIAMI BEACH FL 33162
US

1785 NE 162ND ST
#303
N MIAMI BEACH FL 33162
US

2. Principal Place of Business

2a. Mailing Address

21 901 SOUTH STATE RD 7

26 901 SOUTH STATE RD 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 280

27 280

City & State

City & State

23 HOLLYWOOD FL

28 HOLLYWOOD FL

Zip

Zip

Country

Country

24 33023 25 USA

29 33023 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FILINGS, INC.
3732 NW 16TH STREET
FT LAUDERDALE FL 33311

81 Name

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

Signature of person to be registered as agent or director (if applicable)

(NOTE: Registered Agent signature is required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ROSEN, ROBERT E
STREET ADDRESS 10000 W BAY HARBOR DR, #303
CITY-STATE-ZIP BAY HARBOR FL 33154

☒ DELETE

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME RONNEE ABRAMS ROSEN
1.3 STREET ADDRESS 10000 W. BAY HARBOR DR #303
1.4 CITY-STATE-ZIP BAY HARBOR, FL 33154

☐ Change ☒ Addition

2.1 TITLE VP
2.2 NAME KERRY M. COTLER, PH.D.
2.3 STREET ADDRESS 901 S. STATE RD 7 SUITE 280
2.4 CITY-STATE-ZIP HOLLYWOOD, FL 33023

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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:

Kerry M. Cotler
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/96 954 986 8989
DATE DAYTIME PHONE #

CR2E034 (12/95)