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2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE: __

with all other like empowered.

YPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P94000055712 Entity Name WELCOMECARE HEALTH PLAN, INC. 3-29-2001 90404 047 ***150.00 Principal Place of Business Mailing Address 17757 US HWY 19N 17757 US HWY 19 NORTH SUITE 100 **PGPE2000** SUITE 100 CLEARWATER FL 33764 CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3268329 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VRETAS, JOHN K Street Address (P.O. Box Number is Not Acceptable) 17757 US HWY 19N **STE 100 CLEARWATER FL 33764** Zip Code FL 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME PAYNE, TRACY NAME STREET ADDRESS STREET ADDRESS 1310 22ND AVE S. CITY-ST-7iP CITY-ST-ZIP ST. PETERBURG FL 33705 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AUBIN, MIKE NAME STREET ADDRESS STREET ADDRESS 3001 W DR. MLK BLVD CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33607 ☐ Addition TITLE Delete TITLE Change NAME CARNES, GARY NAME STREET ADDRESS STREET ADDRESS 801 6TH ST S CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 TD TITLE ☐ Delete TITLE ☐ Change NAME NAME HOLDER, DANA STREET ADDRESS STREET ADDRESS 3003 W MLK BLVD 4TH FL CITY - ST - ZIP CITY-ST-ZIP TAMPA FL 33607 TITLE TITLE Delete □ Change ☐ Addition NAME THORNTON, BOB NAME STREET ADDRESS STREET ADDRESS 701 6TH ST S CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33701 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KAZMIERSKI, DIANE NAME STREET ADDRESS STREET ADDRESS 3003 W MLK BLVD 4TH FL CITY - ST - ZIF CITY-ST-ZIP 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 11 or Block 12 if