

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94 0000 90854

1. Entity Name

Primus Health Care Corporation

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business **Mailing Address**

2499 W. Glades Rd PO Box 871
#207 Deerfield Beach, FL
Boca Raton, FL 33431 33443-0871

2. Principal Place of Business **3. Mailing Address**

SAME AS ABOVE SAME AS ABOVE

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**

Zip Country Zip Country

USA USA

4. FEI Number **Applied For**

65-0540522 Not Applicable

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

Name: P. Antony Grogan
Street Address (P.O. Box Number is Not Acceptable): 649 U.S. Hwy One
Suite 3
City: North Palm Beach FL Zip Code: 33408

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 P. Antony Grogan P. Antony Grogan **DATE** 11-17-00

Signature, typed or printed name of registered agent and type if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS	
TITLE	☐ Delete
NAME	
STREET ADDRESS	(See attached list)
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John R. Audette 11/16/00 954-725-5813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

PRIMUS HEALTH CARE CORPORATION

LIST OF OFFICERS & DIRECTORS

Chairman	Henry Lennon, B.D.S., 2499 Glades Road, #207, Boca Raton, FL, 33431
Vice-Chairman	Howard Weiner, M.D, 9980 Central Park Blvd., #102, Boca Raton, FL, 33428
Treasurer	Jeffrey Nadel, C.P.A., 6540 N.W. 40 th Court, Boca Raton, FL, 33496
Secretary	John Audette, 649 U.S. Hwy. One, North Palm Beach, FL, 33408
	Robert Burke, M.D., 5405 Okeechobee Blvd, #101, W. Palm Beach, FL, 33417

PRIMUS.MD, L.C.

P.O. Box 871
Deerfield Beach, FL 33443-0871

Main Line: 954-725-5813
Facsimile: 954-725-5814
E-Mail: primusdocs@aol.com

FACSIMILE

TO: Diane Cushing
FROM: John Audette
SUBJECT: Reinstatement of Corporations/Partnerships
DATE: November 6, 2000
FAXED TO: 850-410-1015
PAGES: 1

Per our conversation last week, I am writing to inquire about the status of the following corporate/partnership entities and to request reinstatement of any that were dissolved:

1. Primus.MD, L.L.C.
2. Primus Physician Services, Inc.
3. Primus Group, Inc.
- ~~4. Professional Insurance Enterprises, L.L.C.~~
- ~~5. Primus Health Care Foundation, Inc.~~
- ~~6. Primus Health Care Corporation~~

From October 1995 until August 1999, our address was 18350 N.W. 2 Avenue, Suite 400, Miami, Florida, 33169. Address change notices were filed with the U.S. Post Office in August, 1999 requesting that mail be forwarded to 350 N.W. 12 Avenue, Deerfield Beach, FL 33442. In December, 1999, we moved again to 111 S.W. 5 Avenue, Miami, FL 33130 and, once more, address change notices were promptly filed with the U.S. Post Office. Then, in July, 2000 we moved once again to 20 N.E. Second Avenue, Deerfield Beach, FL 33441, and, once again address change notices were promptly filed with the U.S. Post Office.

Unfortunately, much of our mail was never forwarded by the U.S. Postal Service. The bulk of it was marked "Addressee Unknown - Return To Sender." Consequently, among many other important items, Primus never received notices from the Secretary of State regarding annual report filings. We filed numerous inquiries and complaints with the U.S. Postal Service - Customer Service Division. The matter was finally remedied in late September 2000. The U.S. Postal Service claimed they never received the forwarding address orders. You may contact Karen Smith (USPS) at 305-639-5561 for verification of this. Now, all of our mail goes to the P.O. Box indicated above.

Just recently, we received notices from the Secretary of State that the first three above listed entities have been administratively dissolved because of failure to file annual reports on time. We do not know the status of the other entities listed above and have not received any notices about them. *We wish to reinstate all of the entities listed above and keep them all in good standing. Please advise as to what forms/fees we should submit to accomplish this goal. Thank you.*