## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Aug 23, 2001 08:00 AM P95000005019 DOCUMENT# 1. Entity Name **Secretary of State** THE NATIONS HEALTH PLAN, INC. Principal Place of Business Mailing Address 2273 RESEARCH BLVD., 4TH FLOOR 2273 RESEARCH BLVD., 4TH FLOOR ROCKVILLE MD ROCKVILLE MD 20850 20850 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0549402 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 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 08/23/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE X Addition ☐ Change MAME NAME FEITEL DAVID MESQ STREET ADDRESS STREET ADDRESS 2273 RESEARCH BLVD, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE 20850 ☐ Delete TITLE ☐ Change NAME MOTT JOSEPH MESQ NAME STREET ADDRESS 2273 RESEARCH BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP ROCKVILLE MD 20850 CITY-ST-ZIP Delete TITLE X Change ☐ Addition WHYTE FRANCIS REDMOND ELIZABETH NAME STREET ADDRESS 2273 RESEARCH BLVD., 4TH FLOOR STREET ADDRESS 2273 RESEARCH BLVD., 4TH FLOOR CITY-ST-ZIP ROCKVILLE MD 20850 CITY-ST-ZIP ROCKVILLE MD 20850 TITLE ☐ Delete TITLE PD **X** Change ☐ Addition CIVERA **EDWARD** NAME KARADIMAS SPIRO STREET ADDRESS 2273 RESEARCH BLVD., 4TH FLOOR STREET ADDRESS 2273 RESEARCH BLVD., 4TH FLOOR CITY-ST-ZIP ROCKVILLE MD 20850 CITY-ST-ZIP ROCKVILLE MD 20850 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

08/23/2001

Date

Daytime Phone #

JOE-MOTT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_