

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000040701

1. Entity Name

~~HEALTHNET GROUP, INC.~~

HEALTH NETWORK SERVICES, INC.

Principal Place of Business

2600 DOUGLAS RD
SUITE 710
CORAL GABLES FL 33134
US

Mailing Address

2600 DOUGLAS RD
SUITE 710
CORAL GABLES FL 33134
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

ONORATI, ANNETTE C
2600 DOUGLAS ROAD
SUITE 710
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME DP
STREET ADDRESS CARUNCHO, JOSEPH L
CITY-ST-ZIP 2600 DOUGLAS RD, STE 710
CORAL GABLES FL 33134

TITLE ☐ Delete
NAME S
STREET ADDRESS ONORATI, ANNETTE C
CITY-ST-ZIP 2600 DOUGLAS RD, STE 710
CORAL GABLES FL 33134

TITLE ☐ Delete
NAME T
STREET ADDRESS POZO, JUSTO LUIS
CITY-ST-ZIP 2600 DOUGLAS RD, STE-710
CORAL GABLES FL 33134

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
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/01
Date

305-567-1045
Daytime Phone #

FILED
Mar 29, 2001 8:00 am
Secretary of State

03-29-2001 90359 024 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)