



Excalibur
Health Systems

P960000059044

June 5, 2001

100004367921--5
-06/06/01--01078--003
****105.00 *****35.00

Via Overnight Mail

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Excalibur Health Systems, Inc.
Document Number P96000059044

Dear Sir or Madam:

Enclosed please find for filing the following items:

1. Officer Resignation Form of Justo Luis Pozo;
2. Officer Resignation Form of Annette C. Onorati;
3. Statement of Change of Registered Agent; and
4. Check No. 4092 in the amount of \$105.00 to cover the filing cost of the three above listed documents.

Please contact me if you have any questions.

Sincerely,

JOSEPH L. CARUNCHO
President

Enclosures

*RA Change
6-13-01
JWS*

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

