

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2002 8:00 am
Secretary of State

05-14-2002 90470 001 *2,100.00

DOCUMENT # P97000034828

1. Entity Name

METCARE HOLDINGS, INC.

Principal Place of Business

500 AUSTRALIAN AVENUE S.
 SUITE 1000
 W. PALM BEACH FL 33401

Mailing Address

500 AUSTRALIAN AVENUE S.
 SUITE 1000
 W. PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0750392

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MUR, LAZARO J ESQUIRE
 2865 S. BAYSHORE DRIVE
 COCONUT GROVE FL 33133

7. Name and Address of New Registered Agent

Name **Fred Sternberg**
 Street **500 Australian Ave. So.**
 Suite **1000**
 City **West Palm Beach, FL 33401**
 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]*

Signature, typed or printed name of registered agent and date 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, 2002 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PO	STERNBERG, FRED	500 AUSTRALIAN AVENUE S.	W. PALM BEACH FL 33401	<input type="checkbox"/>
V	FINNEL, DEBBIE	500 AUSTRALIAN AVENUE S.	W. PALM BEACH FL 33401	<input type="checkbox"/>
D	CAHR, MICHAEL	500 AUSTRALIAN AVENUE S.	W. PALM BEACH FL 33401	<input checked="" type="checkbox"/>
D	PRESTE, PAUL	500 AUSTRALIAN AVENUE S.	W. PALM BEACH FL 33401	<input checked="" type="checkbox"/>
D	HEIMAN, MARVIN	500 AUSTRALIAN AVENUE S.	W. PALM BEACH FL 33401	<input checked="" type="checkbox"/>
ST	GARTNER, DAVID	500 AUSTRALIAN AVENUE S.	W. PALM BEACH FL 33401	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR

Fred Sternberg

4-25-02

Date

561-805-8500

Daytime Phone #

CR2E034 (9/01)