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FILED

May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000038562
1. Corporation Name
Integrated Care, Inc

Principal Place of Business
7000 W. OAKLAND PARK BLVD.
SUITE 202
SUNRISE FL 33313

Mailing Address
7000 W. OAKLAND PARK BLVD.
SUITE 202
SUNRISE FL 33313-1016

3. Date Incorporated or Qualified 4/30/97 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

APPLIED FOR

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Added to Fee

24

29

8. This corporation has liability for intangible tax under s. 195 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRINKLER, ROBERT M
7000 W. OAKLAND PARK BLVD.
SUITE 202
SUNRISE FL 33313

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE D President ☐ DELETE
NAME PHILLIPS, KATHLEEN
STREET ADDRESS 7000 W. OAKLAND PARK BLVD., SUITE 202
CITY-ST-ZIP SUNRISE FL 33313

1.1 TITLE ☐ Change ☐

TITLE D Vice President ☐ DELETE
NAME TRINKLER, ROBERT M
STREET ADDRESS 7000 W. OAKLAND PARK BLVD., SUITE 202
CITY-ST-ZIP SUNRISE FL 33313

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

100002543501
-06/02/98--01019--015
***165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

25
5.28

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Section 607.0507, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature: [Signature] Title: President Date: 4/21/98