

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000073014

1. Corporation Name

CONTINUACARE MANAGED CARE, INC.

Principal Place of Business

100 S.E. 2ND STREET
36TH FLOOR
MIAMI FL 33131
US

Mailing Address

100 S.E. 2ND STREET
36TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

21 80 SW 8th St.

Suite, Apt. #, etc.

22 Suite 2350

City & State

23 Miami, FL

Zip

24 33130

Country

25 Dade

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 Same

City & State

28 Same

Zip

29 Same

Country

30 Same

9. Name and Address of Current Registered Agent

UCC FILING SEARCH & SERVICES INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

B1 Name

Same

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Ed Aland, President

10/13/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME SALAZAR, GUILLERMO

STREET ADDRESS 100 S.E. 2ND STREET, 36TH STREET

CITY-ST-ZIP MIAMI FL 33131

TITLE EVP ☒ DELETE

NAME LEONARDI, TRAVIS

STREET ADDRESS 100 S.E. 2ND STREET, 36TH STREET

CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Salazar, Guillermo

1.3 STREET ADDRESS 80 SW 8th St, Ste. 2350

1.4 CITY-ST-ZIP Miami, FL 33130

2.1 TITLE VP/FTS ☐ Change ☒ Addition

2.2 NAME Angel Spencer J

2.3 STREET ADDRESS 80 SW 8th St, Ste. 2350

2.4 CITY-ST-ZIP Miami, FL 33130

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/14/99

Daytime Phone #

FILED

99 OCT 14 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

65-0796178

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be

Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

CR2E034 (5/99)