

DOCUMENT # P97000107149

1. Entity Name

SHPS, Inc.

Principal Place of Business

11405 Bluegrass Parkway
Louisville, KY 40299

Mailing Address

11405 Bluegrass Parkway
Louisville, KY 40299

FILED

00 SEP -5 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

06/12/00 90002 007 168.75

4. FEI Number

59-3484556

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301-2525

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 remaining)

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 15, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
P	Garner, David E.	11405 Bluegrass Parkway	Louisville, KY 40299	☐
V	Gannett, John D.	11405 Bluegrass Parkway	Louisville, KY 40299	☐
S	Beckler, Christine L.	11405 Bluegrass Parkway	Louisville, KY 40299	☐
D	Sykes, John H.	100 North Tampa Street, Suite 3900	Tampa, FL 33602	☐
D	McClintock-Greco, Linda M.D.	3200 South Ashley Drive	Tampa, FL 33602	☐

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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:

David E. Garner

David E. Garner

05/17/00

(502) 267-3277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)



pg 2 of 3

August 7, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SHPS, Inc., reference number P97000107149, EIN 59-3484556

Dear Sir or Madam:

The purpose of this letter is to request a waiver of the \$400 late filing fee imposed upon SHPS, Inc.

SHPS, Inc. did not receive the 2000 Uniform Business Report prior to the May 1, 2000 deadline. As shown by the attached letter, we requested the required forms from "yfisher" on May 9, 2000, and were told at that time that the late filing fee would not be imposed if a letter of explanation was sent with our completed reports.

We filed the report as instructed, but were still assessed the late fee of \$400.00. We returned the report on June 28, 2000, with a letter explaining the above. When our report was returned for a second time, we called the Division of Corporations and spoke to Tyrone, who advised us to send another letter of explanation. Attached, for your convenience, are copies of our previous correspondence.

We respectfully request that you accept our original filing and remove the late filing fees of \$391.25 from the account of SHPS, Inc.

If you have any questions, please do not hesitate to contact me by calling (502) 267-3184, or by writing to the address shown below.

Sincerely,

Cathy Wells
SHPS, Inc.



Sykes HealthPlan Service Bureau, Inc.

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June 28, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: SHPS, Inc., reference number P97000107149, EIN 59-3484556; and
Sykes HealthPlan Service Bureau, Inc., reference number P97000002197, EIN 61-1169763

Dear Sir or Madam:

The purpose of this letter is to request a waiver of the \$400 late filing fees for both SHPS, Inc., and Sykes HealthPlan Service Bureau, Inc.

Neither SHPS, Inc., nor Sykes HealthPlan Service Bureau, Inc., received their 2000 Uniform Business Report prior to the May 1, 2000 deadline. As shown by the attached letter, we requested the required forms from "yfisher" on May 9, 2000, and were told at that time that the late filing fee would not be imposed if a letter of explanation was sent with our completed reports. A copy of our letter of explanation is also attached.

Therefore, we respectfully request that you accept our original filing and remove the late filing fees of \$391.25 from the accounts of both SHPS, Inc., and Sykes HealthPlan Service Bureau, Inc.

If you have any questions, please do not hesitate to contact me by calling (502) 267-3135, or by writing to the address shown below.

Sincerely,

David P. Haick

David P. Haick
General Counsel

enclosures