

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000079880

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: CARE MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business:

3314 HENDERSON BLVD.,STE.100
TAMPA, FL 33609

New Principal Place of Business:

718 S. WILLOW AVE.
TAMPA, FL 33606

Current Mailing Address:

3314 HENDERSON BLVD.,STE.100
TAMPA, FL 33609

New Mailing Address:

718 S. WILLOW AVE
TAMPA, FL 33606

FEI Number: 59-3598683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WATSON, TERRY R PRES
718 S. WILLOW AVE
TAMPA, FL 33606 US

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: TERRY R. WATSON

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WATSON, TERRY R
Address: 3314 HENDERSON BLVD.,STE.100
City-St-Zip: TAMPA, FL 33609

Title: VSD () Delete
Name: WATSON, MARY ANNE
Address: 3314 HENDERSON BLVD.,STE.100
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WATSON, TERRY R
Address: 718 S. WILLOW AVE.
City-St-Zip: TAMPA, FL 33606

Title: VSD (X) Change () Addition
Name: WATSON, MARY ANNE
Address: 718 S. WILLOW AVE.
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY R. WATSON

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date