## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P99000097727

**DOCUMENT#** 

## FILED Aug 08, 2002 8:00 am Secretary of State

08-08-2002 90093 002 \*\*\*150.00

## 1. Entity Name PREMIER PLUS HEALTH, INC. 973498 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1560 SAWGRASS CORP PKWY. P.O. BOX 268735 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4TH FLOOR City & State City & State 4. FEI Number Applied For WESTON, SUNRISE 65-0960570 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33323 USA 33326 USA Fee Required 7. Name and Address of Current Registered Agent FERNANDO ANDRES BARBERENA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 530 PENTA COURT IN THIS SPACE City Zip Code 33337 WESTON 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. 08/05/2002 SIGNATURE typed or printed name of registered agent and title if applicable red Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intaggible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so After May 1, Fee is \$550.00 Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11 DPS CR2E034B (12/01) TITLE TITLE NAME MAME FERNANDO ANDRES BARBERENA STREET ADDRESS STREET ADDRESS 530 PENTA COURT CITY-ST-ZIP CITY-ST-ZIP <del>WESTON, FL 33327</del> TITLE TITLE DVT NAME NAME MARIA ALEJANDRA BARBERENA STREET ADDRESS STREET ADDRESS 530 PENTA COURT CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 TITLE TITLE NAME NAME STREET ADDRESS STREET\_ADDRESS DO-NOT-WRITE CITY-ST-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE MARAF NAME

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 on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

<b>SIGNATUR</b>	RE:
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STREET ADDRESS

CITY-ST-ZIP

FERNANDO A. BARBERENA 08/05/2002 (954)331-

Daytime Phone ₹

8111

Attachment 973497

## PREMIER PLUS HEALTH, INC.

1560 Sawgrass Corporate Parkway Sunrise, FL 33323

(954) 331-8111 Fax: (954) 331-4601

August 5<sup>th</sup>, 2002

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

RE: Uniform Business Report (UBR) Year 2002 Corporation #: P9900097727

Dear Sirs:

Due to the fact that we have moved our business to a new location this year, the 2002 Uniform Business Reports, first and second notices, were not received. This is in spite of the fact that a forwarding notice was given to the Postal Service.

This is the first time that we have a late filing of our UBR; all previous filings have been made timely. We ask you to please waive the late charges in this instance due to these particular circumstances and our good payment history.

Enclosed is the UBR for year 2002 along with our check for \$ 150.00. Thank you for you understanding and cooperation.

Sincerely,

Fernando Barberena

Director