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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # \$14126

(4)

ation Name

COST EFFECTIVE HEALTHCARE SERVICES, INC. Principal Place of Business Mailino Address 1000 NORTHWEST 15 STREET **1000 NW 15 STREET BOCA RATON FL 33486 BOCA RATON FL 33486** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1990 08/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 58-1920009 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MANN, ROBERT E. ESQ. **B2** Street Address (P.O. Box Number is Not Acceptable) **1000 NW 15 STREET** 83 **BOCA RATON FL 33486** 84 City 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 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 tine flalx heable (NOTE: Registered Agent signature required when reinstating 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change Addition 1. 1 TaTLE RUSSAKOFF, DON NAME 1.2 NAME **1000 NW 15 STREET** STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CHY-St-ZIP DELETE TITLE 2.1 TITLE [] Change ☐ Addition SHURGIN, DAVID NAME 2.2 NAME 1000 NORTHWEST 15 STREET STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 24 CITY - ST - ZIP TITLE DELETE 3 1 TITLE V(5 Change Addition NAME MANN, ROBERT 3.2 NAME 1000 NW 15 STREET STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 3.4 CH1Y - \$1- ZIP DELETE TITLE 4 111116 Change Addition NAME 4.2 NAME DAVID GARTNER 1000 N.W 1544 ST. STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-2IP BOCA RATON, FL 33486 DELETE TITLE 5. 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Addition ☐ Change NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-S1-7/P

office with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further annual report is true and accurate and that my signature shall have the same legal effect as if made under control or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

 I do hereby certify that the informatic certify that the information indicated.

oath; that I am an officer or direct appears in Block 12 or Block 13

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954938-0025

CR2E034 (12/95)

FILED

Secretary of State

May 01 1996 8:00 am