

# 2000 UNIFORM BUSINESS REPORT (UBR)

1052

DOCUMENT # P99000016797

1. Entity Name

Healthcare Consulting Options, Inc.

Principal Place of Business

Mailing Address

FILED  
CLERK OF STATE  
OFFICE OF CORPORATION

00 JUL 24 PM 1:14

2. Principal Place of Business

3. Mailing Address

8279 THAMES BLVD 8279 THAMES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite C

Suite C

City & State

City & State

BOCA RATON, FL

BOCA RATON, FL

Zip

Country

Zip

Country

33433

USA

33433

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For

65-0906535

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JOHNNA G. MANSUETTO  
8279-C THAMES BOULEVARD  
BOCA RATON, FLORIDA 33433

Name

CT Corporation System

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

1200 SOUTH PINE ISLAND ROAD

City

Plantation

FL

Zip Code

33324

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

(Kevin Gallagher)

KEVIN J. GALLAGHER

ASSISTANT VICE PRESIDENT

4-28-00

DATE

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 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
President  
JOHNNA G. MANSUETTO  
8279 C THAMES BLVD  
BOCA RATON, FL 33433

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

~~888883344378-1~~  
~~08/02/00-01080-025~~  
~~\*\*\*\*150.00 \*\*\*\*61.25~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Vice President, Secretary, Treasurer  
NICHOLAS P. MANSUETTO  
8279 C THAMES BLVD  
BOCA RATON, FL 33433

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

800003344378-1  
-08/02/00-01080-025  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

2/27/31

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

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:

JOHNNA G. MANSUETTO

4-20-00 (757) 867-5027

Date

Daytime Phone #

CR2E034 (9/99)



2052

July 18, 2000

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

To Whom It May Concern:

Very recently I received a second notice concerning filing my Uniform Business Report for 1999.

I am enclosing this report, the fee of \$150 and a brief explanation of why I must have received this second notice.

Prior to filing this report, which I am aware, is due on May 1 I was moving from Florida to Virginia. My attorney advised me to hire a company by the name of CT Corporation Systems to serve as my registered agent in Florida and to help me file the UBR.

I arrived in Virginia the end of March and hired CT Corporation mid-April. The person I dealt with at the time advised me to Fed Ex them the UBR and they would file the report and absorb the filing fee of \$150. I did just this as you can see by the dates on the form.

Upon receiving the second notice from your department I called CT Corporation and was told they don't perform such tasks and the person I spoke with no longer works there. Since this is my first experience filing a UBR and dealing with a company like CT Corporation I had no frame of reference. I am in discussion with them concerning their misinformation to me but did not want to leave this report and filing fee unresolved.

Please let me know if you need further information. Please accept my apologies for this misunderstanding.

Sincerely,

Johma G. Mansuetto  
Senior Managing Partner