

Edgar Filing: CYBER CARE INC - Form 8-K

CYBER CARE INC  
Form 8-K  
February 11, 2002

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

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Date of Report (Date of earliest event reported): February 7, 2002

CYBERCARE, INC.  
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(Exact name of registrant as specified in its charter)

FLORIDA

0-20356

65-0158479

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(State or other jurisdiction  
of incorporation)

(Commission File Number)

(IRS Employer ID Nu

2500 QUANTUM LAKES DRIVE, SUITE 1000, BOYNTON BEACH, FLORIDA 33426  
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(Address of principal executive offices)

Registrant's telephone number, including area code: 561-742-5000

Item 5. Other Events

On February 7, 2002, the Registrant issued the press release, attached hereto as Exhibit 99, announcing the resignation of the Registrant's Chairman of the Board/Chief Executive Officer, and the appointment, by the Registrant's Board of Directors, of a new interim Chairman of the Board. In addition, the Registrant's Board of Directors appointed the current President of the Registrant to also assume the Chief Executive Officer's position.

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Item 7. Financial Statements and Exhibits

(a) Exhibit

EXHIBIT NUMBER -----	DESCRIPTION -----
99	Press Release dated February 7, 2002

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned duly authorized.

Date: February 11, 2002

By: /s/ STEVEN M. COHEN

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Steven M. Cohen  
Chief Financial Officer and  
Authorized signature.