

**FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Moritt  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 842838 (5)**  
1. Corporation Name  
**HUDSON RESPIRATORY CARE INC.**



Principal Place of Business: **P.O. BOX 9020 TEMECULA CA 92589-9029**  
Mailing Address: **P.O. BOX 9020 TEMECULA CA 92589-9029**

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country; 25  
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 30

3. Date Incorporated or Qualified: **03/20/1979**  
3a. Date of Last Report: **04/28/1995**  
4. FEI Number: **95-1867330**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes:  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent: **THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301**  
81 Name; 82 Street Address (P.O. Box Number is Not Accepted); 83; 84 City; 85 Zip Code

11. Pursuant to the provisions of Sections 607.0609 and 607.1505, Florida Statutes, this corporation (hereinafter named "corporation") submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0609, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	LOVAAS, HELEN HUDSON	
STREET ADDRESS	27711 DIAZ STREET	
CITY-STATE-ZIP	TEMECULA CA	
TITLE	STD	[ ] DELETE
NAME	RUIZ, RICHARD K.	
STREET ADDRESS	27711 DIAZ STREET	
CITY-STATE-ZIP	TEMECULA CA	
TITLE	P	[ ] DELETE
NAME	JOHANSEN, RICHARD	
STREET ADDRESS	27711 DIAZ ROAD	
CITY-STATE-ZIP	TEMECULA CA	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
15 TITLE	[ ] Change [ ] Addition
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	
19 TITLE	[ ] Change [ ] Addition
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	
23 TITLE	[ ] Change [ ] Addition
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	
27 TITLE	[ ] Change [ ] Addition
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto, and 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 this corporation or the treasurer or trustee, empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Helen Hudson Lovaas April 23, 1996 (909)676-5611  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Helen Hudson Lovaas  
Office Phone: x1208

CR2E034 (12/95)