## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## May 03, 2005 8:00 am Secretary of State DOCUMENT # F98000002324 1. Entity Name 05-03-2005 90094 019 \*\*\*150.00 ALICARE, INC. Principal Place of Business Mailing Address 730 BROADWAY C/O LEGAL DEPARTMENT NEW YORK NY 10003 730 BROADWAY C/O LEGAL DEPARTMENT NEW YORK NY 10003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-3432219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME MINIKES, RONALD L NAME Delaney, Thomas D. 730 BROADWAY STREET ADDRESS STREET ADDRESS 730 Broadway CITY-ST-ZIP NEW YORK NY 10003 CITY-ST-7IP New York, NY 10003 TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME SCHWARTZ, IRA NAME 730 BROADWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10003 CITY-ST-ZIP TITLE ☐ Delete - Change NAME STILE-MAZZEO, CHRISTINE NAME STREET ADDRESS STREET AUDITESS 730 BROADWAY CITY-ST-ZIP NEW YORK NY 10003 CITY-ST-ZIP **EVP** TITLE ☐ Delete ☐ Addition TITLE ☐ Change KUREK, ARTHUR M NAME NAME STREET ADDRESS 730 BROADWAY STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP CITY-ST-7IP HTLE Defete TITLE Change Addition SCHWARTZ, MARK NAME MAME 730 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition CHAKRABORTY, NINA NAME NAME 730 BROADWAY STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark Schwartz, Secretary

4/19/05

**FILED** 

212/780-4116

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