

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 434649 (0)
1. Corporation Name
~~ENGORE SERVICE SYSTEMS, INC.~~ (NAME CHANGED)
SERVICE AMERICA NETWORK, INC. 12-31-94

Principal Place of Business
1080 N.W. FIRST AVE.
BOCA RATON FL 33432

Mailing Address
2600 CHEMED CENTER
255 E. 5TH ST.
CINCINNATI OH 45202-4700

3. Date Incorporated or Qualified 09/10/1973	3a. Date of Last Report 04/29/1996
4. FEI Number 59-1486390	Applied For Not Applicable
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. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board 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: _____ (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS	
TITLE	CD ☐ DELETE
NAME	WILLIAM R. GRIFFIN
STREET ADDRESS	5220 DRAKE RD.
CITY-ST-ZIP	CINCINNATI OH 45243
TITLE	PSD ☐ DELETE
NAME	PATRICK L. JOHNSON
STREET ADDRESS	7707 ANDES LANE
CITY-ST-ZIP	PARKLAND FL 33431
TITLE	D ☐ DELETE
NAME	HUTTON, EDWARD L
STREET ADDRESS	6680 MIRALAKE DRIVE
CITY-ST-ZIP	CINCINNATI OH 45243
TITLE	DT ☐ DELETE
NAME	BRUMM, BRIAN A
STREET ADDRESS	7729 ASHLEY VIEW DRIVE
CITY-ST-ZIP	CINCINNATI OH 45227
TITLE	AS ☐ DELETE
NAME	DALLOB, NAOMI C
STREET ADDRESS	2311 FAIRVIEW AVE.
CITY-ST-ZIP	CINCINNATI OH 45219
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X Naomi Dallob
N.C. DALLOB
Asst. Secretary 4/15/97 518-262-4537

CR2E034 (9/96)

OFFICERS & DIRECTORS OF SERVICE AMERICA NETWORK, INC.:

TITLE

NAME

SOCIAL SECURITY NO.

HOME ADDRESS

BUSINESS ADDRESS

President, Secretary & Director

Patrick L. Johnson
SS# 266-08-4176

7707 Andes Lane
Parklane, FL 33431

1080 N.W. 1st Avenue
Boca Raton, FL 33342

Vice President & Director

Kevin J. McNamara
SS# 283-56-9317

2900 Grandin Road
Cincinnati, OH 45208

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Treasurer

Joan R. Papadakis
SS# 113-46-1460

11405 Wayne Drive
Broward, FL

1080 N.W. 1st Avenue
Boca Raton, FL 33342
Cincinnati, OH 45202

Assistant Secretary

Naomi C. Dallob
SS# 280-56-2580

2311 Fairview Avenue
Cincinnati, OH 45219

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202

Director

Edward L. Hutton
SS# 314-03-8958

6680 Miralake Drive
Cincinnati, OH 45243

Chemed Corporation
2600 Chemed Center
255 East 5th Street
Cincinnati, OH 45202