

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 505993			
1. Corporation Name			
AMIRA SERVICES, INC.			
Principal Place of Business		Mailing Address	
3081 McNAB ROAD POMPANO BEACH, FL 33069-4805			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified	
21		06/25/76	
22 Suite, Apt. #, etc.		3a. Date of Last Report	
22		04/17/95	
23 City & State		4. FEI Number	
23		59-1675924	
24 Zip		Applied For	
25 Country		Not Applicable	
25		5. Certificate of Status Desired	
29 45202		X	
30 HAMILTON		8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		6. Election Campaign Financing Trust Fund Contribution	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		X	
10. Name and Address of New Registered Agent		5.00 May Be Added to Fees	
81 Name		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
82 Street Address (P.O. Box Number is Not Acceptable)		X Yes [ ] No	
83			
84 City		FL	
85 Zip Code			
11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.			
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Signature, typed or printed name of registered agent and title if applicable			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	
SEE ATTACHED		[ ] Change [ ] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	
		[ ] Change [ ] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	
		[ ] Change [ ] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	
		700001800997 -04/30/96--01052--002 ***208.75	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	
		[ ] Change [ ] Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	
		32 4.30 [ ] Change [ ] Addition	
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 119.07(3)(k), 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 807, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE: <i>Brian A. Brumm</i>		BRIAN A. BRUMM TREASURER	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/18/96 513/762-6556	
		Date Daytime Phone #	

AMIRA SERVICES, INC.

OFFICERS

Chairman	William R. Griffin
Vice Chairman & Chief Executive Officer	Patrick L. Johnson
President & Secretary	Robert C. Barron
Treasurer	Brian A. Brumm
Assistant Secretary	Naomi C. Dallob

DIRECTORS

Edward L. Hutton  
William R. Griffin  
Patrick L. Johnson  
Brian A. Brumm  
Robert C. Barron

OFFICERS & DIRECTORS OF AMIRA SERVICES, INC.:

TITLE NAME SOCIAL SECURITY NO.	HOME ADDRESS	BUSINESS ADDRESS
✓ Chairman & Director William R. Griffin SS# 256-68-1528	5250 Drake Road Cincinnati, OH 45243	2500 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Vice Chairman, Chief Executive ✓ Officer & Director Patrick L. Johnson SS# 266-08-4176	7707 Andes Lane Parklane, FL 33431	1080 N.W. 1st Avenue Boca Raton, FL 33342
✓ President, Secretary & Director Robert C. Barron SS# 526-44-5861	258 S.E. 4th Avenue Pompano Beach, FL 33060	1080 N.W. 1st Avenue Boca Raton, FL 33342
✓ Treasurer & Director Brian A. Brumm SS# 481-68-2420	7729 Ashley View Drive Cincinnati, OH 45244	2500 Chemed Center 255 East 5th Street Cincinnati, OH 45202
✓ Assistant Secretary Naomi C. Dallob SS# 280-56-2580	2311 Fairview Avenue Cincinnati, OH 45219	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202
Director Edward L. Hutton SS# 314-03-8958	6680 Miralake Drive Cincinnati, OH 45243	2600 Chemed Center 255 East 5th Street Cincinnati, OH 45202