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Apr 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F22495 (8)

1. Corporation Name  
CARE HEALTH SERVICES OF FLORIDA, INC.

Principal Place of Business  
1800 FOREST HILL BLVD.,#B-1  
W.PALM BCH. FL 33406

Mailing Address  
1800 FOREST HILL BLVD.,#B14  
STE B1  
W.PALM BCH. FL 33406-6022  
US

3. Date Incorporated or Qualified 03/09/1981  
3a. Date of Last Report 02/06/1996

|                                |  |                        |  |  |  |   |  |
|--------------------------------|--|------------------------|--|--|--|---|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 4. FEI Number 59-2081894                               |  | Applied For   |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  |  |  | Not Applicable  |  |
| 22 City & State                |  | 27 City & State        |  | 5. Certificate of Status Desired                       |  | <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23 Zip                         |  | 28 Zip                 |  | 6. Election Campaign Financing Trust Fund Contribution |  | <input type="checkbox"/> \$5.00 May Be Added to Fees  |  |
| 24 Country                     |  | 29 Country             |  | 30   |  | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

MARA, WILLIAM J.  
1800 FOREST HILL BLVD.,#B14  
W.PALM BCH. FL 33406

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------|---|---|
| TITLE                      | PD                            | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MARA, WILLIAM                 | 1.2 NAME  |   |
| STREET ADDRESS             | 1800 FOREST HILL BLVD.        | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | W.PALM BCH. FL                | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | V                             | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DAVIS, BILLIE J.              | 2.2 NAME  |   |
| STREET ADDRESS             | 1310 PINE VALLEY DR.          | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | W. PALM BEACH FL              | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | VT                            | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MURPHY, MARTIN                | 3.2 NAME  |   |
| STREET ADDRESS             | 4359 HACKBERRY ST             | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | PALM BCH GRDNS FL             | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | OC                            | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HEALY, KENNETH                | 4.2 NAME  |   |
| STREET ADDRESS             | 1800 FOREST HILL BLVD STE B-1 | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | WEST PALM BEACH FL            | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                               | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 5.2 NAME  |   |
| STREET ADDRESS             |                               | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                               | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                               | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 6.2 NAME  |   |
| STREET ADDRESS             |                               | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                               | 6.4 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)(i), 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: *Martin Murphy* MARTIN MURPHY 2/19/97 561-641-5441  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)