

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F71888 (4)

1. Corporation Name

MANOR CARE OF BOCA RATON, INC.

Principal Place of Business

Mailing Address

10750 COLUMBIA PIKE
SILVER SPRINGS MD 20901

10750 COLUMBIA PIKE
SILVER SPRINGS MD 20901



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/09/1982

3a. Date of Last Report

05/01/1995

4. FET Number

52-1297340

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 date of signature.

(by CLE, Registered Agent Signature required when not in state)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
AS	KEMEZYS, PETER K.	10750 COLUMBIA PIKE	SILVER SPRINGS, MD 0	☐
VPFT	MACCUTCHEON, JAMES A.	10750 COLUMBIA PIKE	SILVER SPRINGS, MD 0	☐
VPGS	REMPE, JAMES H.	10750 COLUMBIA PIKE	SILVER SPRINGS, MD 0	☐
CCEO	BAINUM JR., STEWART	10750 COLUMBIA PIKE	SILVER SPRINGS MD	☐
CCEO	BAINUM SR., STEWART	10750 COLUMBIA PIKE	SILVER SPRINGS MD	☐
CCEO	BAINUM, STEWART JR	10750 COLUMBIA PIKE	SILVER SPRINGS MD	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
ASST. Treasurer	Gerald F. Murphy	Same as above		☐	☐
1	2	3	4	☐	☐
5	6	7	8	☐	☐
9	10	11	12	☐	☐
13	14	15	16	☐	☐
17	18	19	20	☐	☐
21	22	23	24	☐	☐
25	26	27	28	☐	☐
29	30	31	32	☐	☐
33	34	35	36	☐	☐
37	38	39	40	☐	☐
41	42	43	44	☐	☐
45	46	47	48	☐	☐
49	50	51	52	☐	☐
53	54	55	56	☐	☐
57	58	59	60	☐	☐
61	62	63	64	☐	☐
65	66	67	68	☐	☐
69	70	71	72	☐	☐
73	74	75	76	☐	☐
77	78	79	80	☐	☐
81	82	83	84	☐	☐
85	86	87	88	☐	☐
89	90	91	92	☐	☐
93	94	95	96	☐	☐
97	98	99	100	☐	☐

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 19.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. TREASURER

APR 25 1996

CR2E034 (12/95)