

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90058 008 ***150.00

DOCUMENT # F71888

1. Corporation Name

MANOR CARE OF BOCA RATON, INC.

Principal Place of Business

375 NW 51ST STREET
BOCA RATON FL 33435
US

Mailing Address

11555 DARNESTOWN RD
GAITHERSBURG FL 20878
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/09/1982

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 333 North Summit

27 Suite, Apt. #, etc.

28 City & State

29 43699-0086 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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

TITLE VPGR ☒ DELETE
NAME REMPE, JAMES H.
STREET ADDRESS 11555 DARNESTOWN RD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE CCEO ☒ DELETE
NAME BAINUM JR., STEWART
STREET ADDRESS 11555 DARNESTOWN ROAD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE PD ☒ DELETE
NAME TOMOSSA, DONALD C.
STREET ADDRESS 11555 DARNESTOWN ROAD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE EVP ☒ DELETE
NAME BUCKLEY, JOSEPH R.
STREET ADDRESS 11555 DARNESTOWN ROAD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE EVPO ☒ DELETE
NAME MCKENNA, JOHN P.
STREET ADDRESS 11555 DARNESTOWN ROAD
CITY-ST-ZIP GAITHERSBURG MD 20878

TITLE EVPO ☒ DELETE
NAME VAN HOVE, SCOTT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME PAUL A ORMOND
1.3 STREET ADDRESS 333 NORTH Summit
1.4 CITY-ST-ZIP Toledo, OH 43699-0086

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME M. Keith Weikel
2.3 STREET ADDRESS 333 North Summit
2.4 CITY-ST-ZIP Toledo OH 43699-0086

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME SEE ATTACHED LIST
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME

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