

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Neuman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

30 MAY 1996 PM 3:57

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002999 (1)

1. Corporation Name

LIVING CENTERS HOLDING COMPANY

Principal Place of Business

**15415 KATY FREEWAY, SUITE 800
HOUSTON TX 77094**

Principal Address

**15415 KATY FREEWAY, SUITE 800
HOUSTON TX 77094**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification

06/29/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

4. FID Number

76-0405596

Applied For

Not Applicable

21. State, Apt. # etc.

26. State, Apt. # etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

22. City & State

27. City & State

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

23. City & State

28. City & State

8. This corporation has liability for franchise tax under S. 607.04?

☐ Yes ☐ No

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name

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

83. City & State

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.04(1) and 607.04(2), 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, and hereby accepted the appointment as registered agent. I am familiar with and accept the obligations of the new agent under Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director of Corporation)

(Signature of Registered Agent or Director of Corporation)

ATTEST

OFFICIALS AND OFFICE

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

12. OFFICIALS AND OFFICE	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
TITLE D NAME KUNTZ, EDWARD L STREET ADDRESS 15415 KATY FREEWAY, SUITE 800 CITY, ST, ZIP HOUSTON TX 77094	1. NAME ☐ Change ☐ Addition
TITLE D NAME WILLIAMS, LEROY D STREET ADDRESS 15415 KATY FREEWAY, SUITE 800 CITY, ST, ZIP HOUSTON TX 77094	2. NAME ☐ Change ☐ Addition
TITLE P NAME FRANK, C W STREET ADDRESS 15415 KATY FREEWAY, SUITE 800 CITY, ST, ZIP HOUSTON TX 77094	3. NAME ☐ Change ☐ Addition
TITLE AS NAME BOONE, SYDNEY K JR. STREET ADDRESS 15415 KATY FREEWAY, SUITE 800 CITY, ST, ZIP HOUSTON TX 77094	4. NAME ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP 	5. NAME ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP 	6. NAME ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP 	7. NAME ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP 	8. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.04(1)(b), Florida Statutes. I further certify that the information included on this filing is correct and complete and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of this corporation or the receiver or trustee responsible to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an attachment with an address.

SIGNATURE:

(Signature of Registered Agent or Director of Corporation)

C W FRANK PRESIDENT

4/28/95

713/578-4600