FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # **F93000002999 (1)**

1. Corporation Name

LIVING CENTERS HOLDING COMPANY

Principal Place of Business

15415 KATY FREEWAY. SUITE 800
HOUSTON TX 77094

Mailing Address

15415 KATY FREEWAY. SUITE 800
HOUSTON TX 77094

3. Date Incorporated or Qualified: **06/29/1993**

3a. Date of Last Report: **05/01/1995**

4. FEI Number: **76-0405596** ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number(s) Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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. The corporation's Board of Directors hereby accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	KUNTZ, EDWARD L	
STREET ADDRESS	15415 KATY FREEWAY, SUITE 800	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	D	☐ DELETE
NAME	WILLIAMS, LEROY D	
STREET ADDRESS	15415 KATY FREEWAY, SUITE 800	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	P	☐ DELETE
NAME	FRANK, C W	
STREET ADDRESS	15415 KATY FREEWAY, SUITE 800	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE	AS	☐ DELETE
NAME	BOONE, SYDNEY K JR.	
STREET ADDRESS	15415 KATY FREEWAY, SUITE 800	
CITY-ST-ZIP	HOUSTON TX 77094	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 Title ☐ Change ☐ Addition
2 Name
3 Street Address
4 City-St-Zip
2 Title ☐ Change ☐ Addition
2 Name
3 Street Address
4 City-St-Zip
3 Title ☐ Change ☐ Addition
3 Name
3 Street Address
4 City-St-Zip
4 Title ☐ Change ☐ Addition
4 Name
4 Street Address
4 City-St-Zip
5 Title ☐ Change ☐ Addition
5 Name
5 Street Address
5 City-St-Zip
6 Title ☐ Change ☐ Addition
6 Name
6 Street Address
6 City-St-Zip

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing complies with the requirements of Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 added to the above officers or directors.

SIGNATURE: *C W Frank* 3/29/96 (713)578-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. W. FRANK

Date Daytime Phone