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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F93000005221 (7)**

1. Corporation Name
INTEGRATED MANAGED CARE, INC.

Principal Place of Business	Mailing Address
10065 RED RUN BLVD. OWINGS MILLS MD 21117 US	10065 RED RUN BLVD. OWINGS MILLS MD 21117-4827 US

3. Date Incorporated or Qualified: **11/17/1993**
3a. Date of Last Report: **03/06/1996**

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

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

4. FEI Number: **52-1848116** ☐ 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

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	V	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	FULCHINO, MARK		1.2 NAME		
STREET ADDRESS	10065 RED RUN BLVD.		1.3 STREET ADDRESS		
CITY-ST-ZIP	OWINGS MILLS MD 21117		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CIRKA, LAWRENCE P		2.2 NAME		
STREET ADDRESS	10065 RED RUN BLVD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	OWINGS MILLS MD		2.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	ELKINS, MARSHALL A		3.2 NAME		
STREET ADDRESS	10065 RED RUN BLVD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	OWINGS MILLS MD		3.4 CITY-ST-ZIP		
TITLE	V	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CAHILL, DENNIS A.		4.2 NAME		
STREET ADDRESS	10065 RED RUN BLVD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	OWINGS MILLS MD		4.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	LEVIN, MARC B.		5.2 NAME	400002113294	
STREET ADDRESS	10065 RED RUN BLVD.		5.3 STREET ADDRESS	-03/14/97--01005--002	
CITY-ST-ZIP	OWINGS MILLS MD		5.4 CITY-ST-ZIP	***4950.00	
TITLE		☐ DELETE	6.1 TITLE	T Bennett Bradley	☐ Change ☒ Addition
NAME			6.2 NAME	c/o INTEGRATED HEALTH SERVICES, INC.	
STREET ADDRESS			6.3 STREET ADDRESS	10065 RED RUN BLVD.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	OWINGS MILLS, MD 21117	VB 3-14

CR2E034 (9/96)

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: Mark Fulchino — Mark Fulchino 3/6/97 (410)998-8528