

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000004662 (2)

1. Corporation Name

CAREWELL INDUSTRIES, INC.

FILED

98 JUN -9 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



300002557729-- 8

-06/12/98--01003--014

DONOT WRITE IN THIS SPACE \*\*\*150.00

Principal Place of Business

528 NW 77 ST.  
BOCA RATON FL 33487

Mailing Address

528 NW 77 ST.  
BOCA RATON FL 33487

2. Principal Place of Business

21 P. O. Box 7016

Suite, Apt. #, etc

22 City & State  
23 Dover, Delaware

24 Zip 19903-1516 25 Country

2a. Mailing Address

26 P. O. Box 7016

Suite, Apt. #, etc.

27 City & State  
28 Dover, Delaware

29 Zip 19903-1516 30 Country

3. Date Incorporated or Qualified

09/09/1994

4. FEI Number

11-2967533

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

D'ANGELO, RALPH S  
528 NW 77 ST.  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

CT Corporation System

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

1200 S. Pine Island Road

83

84 City

Plantation

FL

85 Zip Code  
33324

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

*Bonnie A. Schuman, Asst. Secy* *Bonnie A. Schuman* 6/8/98  
DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☒ DELETE  
NAME GELBART, TONY B  
STREET ADDRESS 528 NW 77 ST.  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE DS ☒ DELETE  
NAME STRUHL, TEDDY  
STREET ADDRESS 528 NW 77 ST.  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE DT ☒ DELETE  
NAME STRUHL, WARREN  
STREET ADDRESS 528 NW 77 ST.  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

11 TITLE Director ☐ Change ☒ Addition  
12 NAME Robert B. Haas  
13 STREET ADDRESS 300 Crescent CT, Suite 1700  
14 CITY-ST-ZIP Dallas, TX 75201

21 TITLE Director ☐ Change ☒ Addition  
22 NAME Douglas D. Wheat  
23 STREET ADDRESS 300 Crescent CT, Suite 1700  
24 CITY-ST-ZIP Dallas, TX 75201

31 TITLE President ☐ Change ☒ Addition  
32 NAME Michael R. Gallagher  
33 STREET ADDRESS 300 Nyala Farms Road  
34 CITY-ST-ZIP Westport, CT 06880

41 TITLE Vice President ☐ Change ☒ Addition  
42 NAME Michael F. Goss  
43 STREET ADDRESS 300 Nyala Farms Road  
44 CITY-ST-ZIP Westport, CT 06880

51 TITLE Vice President ☐ Change ☒ Addition  
52 NAME Max R. Recone  
53 STREET ADDRESS 300 Nyala Farms Road  
54 CITY-ST-ZIP Westport, CT 06880

61 TITLE Vice President & Treasurer ☐ Change ☒ Addition  
62 NAME Glenn A. Forbes  
63 STREET ADDRESS 50 N. DuPont Highway  
64 CITY-ST-ZIP Dover, DE 19901

14. I 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 *Glenn A. Forbes*

Glenn A. Forbes

4/28/98 (302) 678-6000

CR2E034 (10/97)