

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90173 044 \*\*\*150.00

0545402

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # F94000004662**

1. Corporation Name

**CAREWELL INDUSTRIES, INC.**

Principal Place of Business

**P.O. BOX 7016  
DOVER DE 19903-1516**

Mailing Address

**P.O. BOX 7016  
DOVER DE 19903-1516**

DO NOT WRITE IN THIS SPACE

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 the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**22** City & State

**23** Zip

**24** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.

**27** City & State

**28** Zip

**29** Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ILASND 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

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 **D** ☐ DELETE  
NAME **HAAS, ROBERT B**  
STREET ADDRESS **300 CRESCENT CT, SUITE 1700**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **D** ☐ DELETE  
NAME **WHEAT, DOUGLAS D**  
STREET ADDRESS **300 CRESCENT CT, SUITE 1700**  
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **P** ☐ DELETE  
NAME **GALLAGHER, MICHAEL R**  
STREET ADDRESS **300 NYLA FARMS ROAD**  
CITY-ST-ZIP **WESTPORT CT 06880**

TITLE **VP** ☐ DELETE  
NAME **GOSS, MICHAEL F**  
STREET ADDRESS **300 NYLA FARMS ROAD**  
CITY-ST-ZIP **WESTPORT CT 06880**

TITLE **VP** ☐ DELETE  
NAME **RECONC, MAX R**  
STREET ADDRESS **300 NYLA FARMS ROAD**  
CITY-ST-ZIP **WESTPORT CT 06880**

TITLE **VPT** ☐ DELETE  
NAME **FORBES, GLENN A**  
STREET ADDRESS **50 N. DUPONT HIGHWAY**  
CITY-ST-ZIP **DOVER DE 19901**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE **Director & Vice President** ☐ 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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

*Glenn A. Forbes*

Glenn A. Forbes, VP-Finance

4/28/99

(302) 678-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)