

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000004662

1. Entity Name

CAREWELL INDUSTRIES, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90964 016 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 7016
DOVER DE 19903-1516

P.O. BOX 7016
DOVER DE 19903-1516

00094068



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 11-2967533

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ILASND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VP & Corp. Controller ☐ Change ☒ Addition
NAME John J. McColgan
STREET ADDRESS 50 N. DuPont Highway
CITY-ST-ZIP Dover, DE

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE Ex. VP & CFO / Director ☒ Change ☐ Addition
NAME Forbes, Glenn A.
STREET ADDRESS 300 Nyala Farms Road
CITY-ST-ZIP Westport, CT

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

(302)

SIGNATURE:

John J. McColgan, Vice President/
Corp. Controller

Date

4/28/00 678-6000

Daytime Phone #

CR2E034 (9/99)