FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94997 (6)

INSTA-CARE HOLDINGS, INC.

C/O LEE HANSCOM
8333 BRYAN DAIRY ROAD
LARGO FL 34647-1230

C/O LEE HANSCOM
8333 BRYAN DAIRY ROAD
LARGO FL 34647-1230

3. 08/18/1982 | 3a. 03/01/1994

4. FEI Number 59-2213553 | Applied For / Not Applicable

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8.

21 5111 Rogers Avenue
22 Suite 40-A
23 Fort Smith, AR
24 72919-0155 25 Sebastian

26 5111 Rogers Avenue
27 Suite 40-A
28 Fort Smith, AR
29 72919-0155 30 Sebastian

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82
83
84 FL 85

11.

12.

VT
BAILEY, CHARLES B
8 HENSHAW STR
WOBURN MA
PT
GOODWIN, ROBERT
8 HENSHAW ST.
WOBURN MA
DVC
SANTO, JAMES M.
8333 BRYAN DAIRY RD.
LARGO FL
D
ROBERSON, RICHARD W.
8333 BRYAN DAIRY RD.
LARGO FL
V
MILLER, IRWIN
8 HENSHAW ST.
WOBURN MA
V
HAYES, ROBERT L.
8 HENSHAW ST.
WOBURN MA

13.

CD X
Banks, David R.
5111 Rogers Avenue, Ste. 40-A
Fort Smith, AR 72919-0155
PD X
Kayne, Roald C.
5111 Rogers Avenue, Suite 40-A
Fort Smith, AR 72919-0155
EVD X
Woltil, Robert D.
5111 Rogers Avenue, Suite 40-A
Fort Smith, AR 72919-0155
DVS X
Pommerville, Robert W.
5111 Rogers Avenue, Suite 40-A
Fort Smith, AR 72919-0155
VPT X
Hollingsworth, Schuyler
5111 Rogers Avenue, Suite 40-A
Fort Smith, AR 72919-0155
DV X
Stephens, Bobby W.
5111 Rogers Avenue, Suite 40-A
Fort Smith, AR 72919-0155

14.

SIGNATURE: EVP
SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR

Robert W. Pommerville

4/27/95 (501) 452-6712

0303600 CP