2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # F97000000315** 04-30-2004 90297 041 ***150.00 NATIONAL COMP CARE INC. Principal Place of Business Mailing Address TAX ACCTG ARO58125 TAX ACCTG AR05125 2210 W. OAKLAWN DR. SPRINGDALE AR 72762 P.O. BOX 2020 SPRINGDALE AR 72765-2020 2. Principal Place of Business 3. Mailing Address TAX ACCTG AR058125 Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) PO BOX 2020 City & State City & State 4. FEI Number Applied For 71-0773608 SPRINGOALE AR 72765-2020 Not Applicable Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 72765-2020 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete BORNHOFT, LADONNA NAME 2210 OAKLAWN DR., CP131 STREET ADDRESS STREET ADDRESS **SPRINGDALE AR 72762-6999** CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME TATUM, LYNN NAME STREET ADDRESS 2210 OAKLAWN DR STREET ADDRESS SPRINGDALE AR 72762 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME VAN BEBBER, DAVID L STREET ADDRESS 2210 OAKLAWN DR., CP131 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRINGDALE AR 72762-6999 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HANKINS, STEVEN NAME NAME STREET ADDRESS 2210 OAKLAWN DR., CP131 STREET ADDRESS SPRINGDALE AR 72762-6999 CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute this report of the corporation or the receiver or trustee empowered to execute the corporation of the corporation or the receiver or trustee empowered to execute the corporation or the receiver or trustee empower or trustee empowe bowered to exec s, with all other lil changed, or on an attachment 479 - 290 -4000

SIGNATURE:

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I further certify that the information