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PROFIT CORPORATION **ANNUAL REPORT**

1998

FLORIDA DEPARTMENT OF STATE

FILED

May 12 1998 8:00am

Secretary of State

(1781)402-9072

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CITY-ST-ZIP

(2)

| INTENSIVE CARE OF FLO | | | | | |
|---|--|--|--|---|---|
| of Business | Mailing Address | | | - | ir brārs drājs dieni esert ēseri (68) |
| \VE | 95 HAYDEN AVE | | | | |
| IA 02173 | LEXINGTON MA 02173 | | | DO NOT WRITE IN T | HIS SPACE |
| | US | | | | TIIO OI AOL |
| | | | | | |
| ace of Business | 2a. Mailing Address | | | 4. FEI Number | Applied For |
| | - - | | | 59-2593327 | Not Applicable |
| #, etc. | Suite, Apt. #, etc. | | | | \$8.75 Additional |
| | 27 | | | 5. Certificate of Status Desired | Fee Required |
| 9 | City & State | | | 6. Election Campaign Financing | \$5.00 May Be |
| | 28 | | | Trust Fund Contribution | |
| Country | Zip | ´ | ' | • | |
| 25 | 29 | 30 | | | Yes No |
| | int Hegistered Agent | | Nome | 10. Name Bito Address of New Registe | sted Wilder |
| CORPORATION SYSTEM | | " | Name | | |
| | | 82 | Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| ANTATION FL 33324 | | 22 | | | |
| | | 63 | | | |
| | | 84 | City | | FL 85 Zip Code |
| to the provisions of Sections 607.05 | 02 and 607.1508, Florida State | utes, the above | e-named corp | oration submits this statement for the purpo on's board of directors. I hereby accept the | se of changing its registered |
| m familiar with, and accept the oblig | gations of, Section 607.0505, I | Florida Statutes | s. | or a board of directors. Thereby decept the | s appointment do regioneros |
| | | | | | |
| Signature, type-i or printed name of mgc tered as | | | | | |
| | | | ent signature require | В. | ATE |
| OFFICERS AT | ND DIRECTORS | 13. | ent signature require | ed when reinstating) Di ADDITIONS/CHANGES TO OFFICERS | AND DIRECTORS IN 12 |
| OFFICERS AT | | 13. 1.1 TITLE | ent signature require | В. | AND DIRECTORS IN 12 |
| OFFICERS AT LIEBERMAN, MARC | ND DIRECTORS | 13. 1.1 TITLE 1.2 NAME | | В. | AND DIRECTORS IN 12 |
| AT LIEBERMAN, MARC 10 CROWN POINT RD. | ND DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREET | ADDRESS | В. | AND DIRECTORS IN 12 |
| OFFICERS AT LIEBERMAN, MARC | ND DIRECTORS DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY - S | ADDRESS | В. | S AND DIRECTORS IN 12 Change Additio |
| AT LIEBERMAN, MARC 10 CROWN POINT RD. | ND DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S 2.3 TITLE | ADDRESS | В. | S AND DIRECTORS IN 12 |
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| | Country 25 9. Name and Address of Curre CORPORATION SYSTEM DO SOUTH PINE ISLAND ROAD ANTATION FL 33324 To the provisions of Sections 607.08 segistered agent, or both, in the State of tamiliar with, and accept the obli- | Ace of Business ace of Business 2a. Mailing Address 26 W, etc. Suite, Apt. #, etc. City & State 28 Country 29 9. Name and Address of Current Registered Agent CORPORATION SYSTEM DO SOUTH PINE ISLAND ROAD ANTATION FL 33324 To the provisions of Sections 607.0502 and 607.1508, Florida State egistered agent, or both, in the State of Florida. Such change was m familiar with, and accept the obligations of, Section 607.0505, | S HAYDEN AVE LEXINGTON MA 02173 US ace of Business 2a. Mailing Address 26 W, etc. Suite, Apt. #, etc. 27 City & State 28 Country 25 9. Name and Address of Current Registered Agent CORPORATION SYSTEM DO SOUTH PINE ISLAND ROAD ANTATION FL 33324 83 | A COUNTRY 29 Name and Address of Current Registered Agent CORPORATION SYSTEM DO SOUTH PINE ISLAND ROAD ANTATION FL 33324 25 HAYDEN AVE LEXINGTON MA 02173 US Ca. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 29 30 Country 29 30 Street Address 81 Street Address 82 Street Address 83 84 City | Mailing Address 85 HAYDEN AVE LEXINGTON MA 02173 US 3. Date Incorporated or Qualified 10/01/1985 ace of Business 2e. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28. Country 29 Country 29 N, etc. Country 29 No Address of Current Registered Agent CORPORATION SYSTEM DO NOT WRITE IN T 3. Date Incorporated or Qualified 10/01/1985 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution Personal Property Tax due June 30. 10. Name and Address of New Register CORPORATION SYSTEM DO SOUTH PINE ISLAND ROAD NATATION FL 33324 |

64 CITY-ST-ZIP

TES'T TREASURER

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.

HOME INTENSIVE CARE OF FLORIDA, INC.

LIST OF OFFICERS AND DIRECTORS EFFECTIVE 2/24/98

| DIRECTORS | OFFICE HELD | BUSINESS ADDRESS |
|--------------------|---------------------|---|
| GEOFFREY W. SWETT | DIRECTOR | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| BEN J. LIPPS | DIRECTOR | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| OFFICERS | OFFICE HELD | BUSINESS ADDRESS |
| GEOFFREY SWETT | PRESIDENT | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| SYED KAMAL | VICE PRESIDENT | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| PATRICK MORIARTY | VICE PRESIDENT | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| JOSEPH J. RUMA | VICE PRESIDENT | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| RONALD J. KUERBITZ | VICE PRESIDENT | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| HEINZ J. SCHMIDT | TREASURER | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| MARC S. LIEBERMAN | ASSISTANT TREASURER | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| JAMES V. LUTHER | ASSISTANT TREASURER | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| DOUGLAS G. KOTT | SECRETARY | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| DAVID A. KEMBEL | ASSISTANT SECRETARY | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |
| MARK C. WILSON | ASSISTANT SECRETARY | 95 HAYDEN AVENUE LEXINGTON, MA 02173 |