

FILE NOW: FILING FEE AFTER MAY 1 IS \$20000 61-25

APPROVED
AND
FILED

95 APR 24 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J52960

1. Corporation Name

Pro-Care Plus, INC.

Principal Place of Business

Mailing Address

Rt 1 Box 574
10870 NW 198 St
Micanopy, FL 32667

P.O. Box 686
Fairfield, FL 32634

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
1-27-87

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Rt 1 Box 574
Suite, Apt. #, etc.

26 P.O. Box 686
Suite, Apt. #, etc.

4. FEI Number

Applied For

59-2767249

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

23 City & State

28 City & State

Micanopy FL

Fairfield, FL

24 Zip

Country

29 Zip

Country

32667

25 Marion

32634

30 Marion

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alfred H. Pendray
Rt 2 Box 1950
Williston, FL 32696

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 Alfred H. Pendray

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Director
NAME	Alfred Pendray
STREET ADDRESS	Rt 2 Box 1950
CITY, ST, ZIP	Williston, FL 32696
TITLE	Director
NAME	John C. Pendray
STREET ADDRESS	Rt 2 Box 1950
CITY, ST, ZIP	Williston, FL 32696
TITLE	Director
NAME	Edward E. Pendray
STREET ADDRESS	Rt 2 Box 1950
CITY, ST, ZIP	Williston, FL 32696
TITLE	President
NAME	Quentin C. Cash
STREET ADDRESS	Rt. 1 Box 574
CITY, ST, ZIP	Micanopy, FL 32667
TITLE	Secretary
NAME	Nancy J. Cash
STREET ADDRESS	Rt 1 Box 574
CITY, ST, ZIP	Micanopy, FL 32667
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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	600001464736
2.3 STREET ADDRESS	-04/26/95--01019--015
2.4 CITY, ST, ZIP	*****61.25 *****61.25
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ 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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Nancy J. Cash

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-95

904-591-4665

4/24/95