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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L11857

TECH CARE, INC.

Principal Place of Business Mading Address C/O DONALD R. STOKES C/O DONALD R. STOKES 3717 CARRINGTON PLACE 3717 CARRINGTON PLACE TALLAHASSEE FL 32303-2041 TALLAHASSEE FL 32303 3. Date Incorporated or Qualified 3a. Date of Last Report 08/28/1989 02/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26-7061349 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country $Z_{\rm IP}$ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STOKES, DONALD R. **3717 CARRINGTON PLACE** Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 83 84 City 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. Dunald R Stokes SIGNATURE (NOTE: Bugistered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE 1 1 TITLE Change Addition TITLE STOKES, DONALD R. 1.2 NAME NAME 3717 CARRINGTON PLACE 13 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 1.4 CITY - ST - ZIP City - ST - ZIP DELETE Change Addition THILE 21 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE 3.1 TITLE Change ___ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZIF DELETE Change Addition 4.1 TITLE THEE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change I... Addition 5.130UE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY-ST ZIP DELETE Change Addition TITLE 611016 NAME 6.2 NAME STREET ACORESS 6.3 STREET ADDRESS CHY-ST-ZIP 64 CITY-ST-ZIP

SIGNATURE:

Durald R Stokes

DUNALD R Stokes

14. Too 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 of 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.

FILED

Jan 21 1997 8:00am

Secretary of State