FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT

1996



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

Principal Place of Eusiness PLANTATION FL 33318 3. Date incorporated or Disilified	incinal Place o	CARE USA, INC.						
2. Principal Place of Business 2a, Maling Address 2b, Maling Address	P O BOX 15430		P O BOX 15430					
2. Principal Place of Business						3. Date Incorporated or Qualified 06/29/1990	3a. Date of Last I 05/01/1	
Sulfe, Apt. #, etc. 27 City & State 27 City & State 28 City & State 28 City & State 28 Country 32 Zep Country 29 Solution and Address of Current Registered Agent 30 P. Name and Address of Current Registered Agent 30 Solution Statutes 30 Solution Agent Agent 30 Solution Agent Agent 30 Solution Agent Address of Current Registered Agent 30 Solution Agent Address of New Registered Agent 30 Solution Agent Address (P.O. Box Number is Not Acceptable) FL 85 I. Pursuent to the provisions of Socions 607 050? and 607 1509. Florida Statutes, the absence among corporation submits has statement for the purpose of changing or registered agent, or both, in the State of Florida. Such changes was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such changes was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such changes was authorized by the corporation's board of directors. I hereby accept the appointment as registered Agent agent and accept the obligations of, Section 607 0505. Florida Statutes. Solution Agent Age	Principal Plac	F ==-1				4. FEI Number	I	Applied For
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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 or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes. 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 or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registed familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Soption to extra problem agent and to florida the florida statutes. NOTE Registered Agents agent agen	# · · · · · · · · · · · · · · · · · · ·							Required May Be
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ZELEZNIK, STEPHEN 2121 S.W. 52ND DRIVE PLANTATION FL 33317 84		9. Name and Address of Currer	it Registered Agent		Naoro	10. Name and Address of New F	Registered Agent	
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SIGNATURE: SIGNATURE SIGNING OFFICER OR DIRECTOR

2/20/96 (854) 321-8443