SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000001440 (5) DOCUMENT # THE NATIONAL RESPIRATORY CARE EDUCATORS' NETWORK , INC. Principal Place of Business Mailing Address 5650 PARK BLVD. 5650 PARK BLVD. SUITE 6 SUITE 6 PINELLAS PARK FL 34665 PINELLAS PARK FL 34665 3. Date Incorporated or Qualified 3a. Date of Last Report 03/27/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3316902 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Zip Country Yes ⊠ No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name COTTER, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. 83 **SUITE 2500 TAMPA FL 33602** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Smill. ardi Signature, typed or printed name of registers SIGNATURE Registered Agent signa ed agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE Tetl F SILLS, JAMES R 12 NAME NAME 3301 NORTH MULFORD STREET ADDRESS 1.3 STREET ADDRESS **ROCKFORD IL 61114** 1.4 CiTY-ST-ZIP CITY-ST-ZIP Addition Change DELETE TITLE D 2.1 TITLE LEHNER, RAYMOND F NAME 2.2 NAME 10900 SOUTH 88TH AVENUE STREET ADDRESS 2.3 STREET ADDRESS PALOS HILLS IL 60465 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE SMITH, CAROLE 3.2 NAME NAME 342 EAST 26TH STREET STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY 10010** CITY-ST-ZIP 3.4. CITY - ST - ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME

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 119.07(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 it 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 617, Florida Statutes; and that my name appears in Block 12 or Blook 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

6/a5/96

212-263-6644
