

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 049 ***150.00

DOCUMENT # P02924

1. Corporation Name
CURACARE, INC.

Principal Place of Business
1400 LONE PALM AVE.
P O BOX 92
MODESTO CA 95353

Mailing Address
1400 LONE PALM AVE.
P O BOX 92
MODESTO CA 95353

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1984

4. FEI Number

77-0048349

Applied For
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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 1065 PacifiCenter Dr.
Suite, Apt. #, etc.

22 200

City & State

23 Anaheim CA

Zip Country

24 92806

25 Orange

2a. Mailing Address

26 1065 PacifiCenter Dr.
Suite, Apt. #, etc.

27 200

City & State

28 Anaheim CA

Zip Country

29 92806

30 Orange

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE
NAME BATES, ERNEST A.
STREET ADDRESS FOUR EMBARCADERO CTR STE. #3620
CITY-ST-ZIP SAN FRANCISCO CA 94111-4155

TITLE TD ☒ DELETE
NAME TAGAWA, CRAIG
STREET ADDRESS FOUR EMBARCADERO CTR STE. #3620
CITY-ST-ZIP SAN FRANCISCO CA 94111-4155

TITLE V ☒ DELETE
NAME GORDIN, JIM
STREET ADDRESS 1400 LONE PALM
CITY-ST-ZIP MODESTO CA

TITLE S ☒ DELETE
NAME MAGARY, RICHARD
STREET ADDRESS FOUR EMBARCADERO CTR STE. #3620
CITY-ST-ZIP SAN FRANCISCO CA

TITLE D ☒ DELETE
NAME NEALLY, DAVID
STREET ADDRESS 4 EMBARCADERO CTR ST. 3620
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME See attached

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Michelle Horn

Date

1-28-99 (714) 688-7100

Daytime Phone #

CR2E034 (11/98)

0600280

CuraCare, Inc.
1065 PacificCenter Drive, Suite 200
Anaheim, CA 92806

150012-90168-49
P02924

OFFICERS' LIST

<u>Officer</u>	<u>Address</u>	<u>Telephone</u>	<u>Appoint. Date</u>
Richard N. Zehner Dir., Chairman & CEO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	11/13/98
Vincent S. Pino Director & President	31441 Island Drive Evergreen, CO 80439	(303) 674-7588	11/13/98
Kenneth S. Ord Dir., Exec. Vice President, CFO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	11/13/98
Russell D. Phillips, Jr. Secretary	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	11/13/98
Michelle M. Horn Dir. of Taxes, Asst. Secretary	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	11/13/98