

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

**APPROVED AND FILED**

95 MAY -1 AM 9:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/09/95 -01085 -001  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **P21060** (9)  
1. Corporation Name  
**LIFECARE INVESTMENTS, INC.**

Principal Place of Business: **409 W. HALLENDALE BCH. BLVD. # 207 HALLENDALE BEACH FL 33009**  
Mailing Address: **1209 N. ORANGE STREET WILMINGTON DE 19801**

2. Principal Place of Business	2b. Mailing Address	4. FEI Number	3a. Date of Last Report
21	26	<b>65-0056186</b>	<b>01/28/1994</b>
22. Suite, Apt # etc	27. Suite, Apt # etc	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip	29. Zip	7. The corporation has liability for intangible tax under S. 100.022, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent  
**SMALL JESSE I.  
409 W. HALLENDALE BEACH BLVD.  
# 207  
HALLENDALE BEACH FL 33309**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83.	
84. City	

11. Pursuant to the provisions of Sections 607.0503 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 of Registered Agent required when changing registered office)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHIRAS DAVID L.	1.2 NAME	
STREET ADDRESS	409 W. HALLENDALE BEACH BLVD. # 207	1.3 STREET ADDRESS	
CITY, ST, ZIP	HALLENDALE BEACH FL 33009	1.4 CITY, ST, ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISSMAN, MICHAEL H.	2.2 NAME	
STREET ADDRESS	407 W. HALLENDALE BEACH BLVD. # 207	2.3 STREET ADDRESS	
CITY, ST, ZIP	HALLENDALE BEACH FL 33009	2.4 CITY, ST, ZIP	
TITLE	STD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMALL, JESSE I.	3.2 NAME	
STREET ADDRESS	407 HALLENDALE BEACH BLVD. # 207	3.3 STREET ADDRESS	
CITY, ST, ZIP	HALLENDALE BEACH FL 33009	3.4 CITY, ST, ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISSMAN, ROBERT	4.2 NAME	
STREET ADDRESS	409 W. HALLENDALE BEACH BLVD. # 207	4.3 STREET ADDRESS	
CITY, ST, ZIP	HALLENDALE BEACH FL 33009	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOREST, IRWIN	5.2 NAME	
STREET ADDRESS	409 W. HALLENDALE BEACH BLVD. # 207	5.3 STREET ADDRESS	
CITY, ST, ZIP	HALLENDALE BEACH FL 33009	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BIMBLER, FREDERICK	6.2 NAME	
STREET ADDRESS	409 W. HALLENDALE BEACH BLVD. # 207	6.3 STREET ADDRESS	
CITY, ST, ZIP	HALLENDALE FL 33009	6.4 CITY, ST, ZIP	

*See Attachment*

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)(A), Florida Statutes. I further certify that the information submitted 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 appointed to manage this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing and is attached with an address.

SIGNATURE: *Michael Weissman, Chairman of the Board*  
4/27/95 (305) 730-0332

Jesse Small, Treasurer/Secretary/Director  
Michael Weissman, Chairman of the Board/ Director  
David L. Chiras, President  
Jerry Giniger - Director  
Dr. Irvin Forest - Director  
Frederick Bimble - Director  
Dr. Phillip Heller - Director