

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -9 AM 9: 04

DOCUMENT # P24777 (5)

1. Corporation Name

CURAFLEX HEALTH SERVICES, INC.



Principal Place of Business

Mailing Address

1121 ALDERMAN DRIVE
ALPHARETTA GA 30202
US

1121 ALDERMAN DR.
ALPHARETTA GA 30202
US

3. Date Incorporated or Qualified 06/12/1989
3a. Date of Last Report 05/01/1995
4. FEI Number 76-0169285
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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 1125 17th St.

26 1125 17th St.

22 Suite Apt. #, etc. 1500

27 Suite, Apt. #, etc. 1500

23 City & State

28 City & State

24 Denver CO

29 Denver CO

25 Zip 80202

30 Zip 80202

26 Country U.S.

31 Country U.S.

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301

81 Name NAAI Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Ave.
83
84 City Tallahassee FL 85 Zip Code 32301

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

William Petty

William Petty, Assistant Secretary

8/29/96

12. OFFICERS AND DIRECTORS

TITLE	PCOO	☒ DELETE
NAME	FORTUNE, PATRICK J	
STREET ADDRESS	1125 17TH STREET, STE. 1500	
CITY - ST - ZIP	DENVER CO	
TITLE	SCFO	☒ DELETE
NAME	LENO, SAM R	
STREET ADDRESS	1125 17TH STREET, STE. 1500	
CITY - ST - ZIP	DENVER CO	
TITLE	VPT	☐ DELETE
NAME	SMITH, RICHARD	
STREET ADDRESS	1125 17TH STREET, STE. 1500	
CITY - ST - ZIP	DENVER CO	
TITLE	CEO	☒ DELETE
NAME	SWEENEY, JAMES M	
STREET ADDRESS	1125 17TH STREET, STE. 1500	
CITY - ST - ZIP	DENVER CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Addition
12 NAME		
13 STREET ADDRESS	See Attached	
14 CITY - ST - ZIP		☐ Change ☐ Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		☐ Change ☐ Addition
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		☐ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		☐ Change ☐ Addition

200001851152
-09/19/96--01012--023
****225.00 ****225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Smith

8-26-96

303-672-8648

0000228

CP

CR2E034 (3/96)

Coram, Inc.
Curaflex Health Services, Inc.
HealthInfusion, Inc.
HMSS, Inc.
Medisys, Inc.
T2 Medical, Inc.

and

All subsidiary Corporations
(with the exception of Coram Alternate Site Services, Inc.)

Executive Officers

Officer Name/Title	Address/Telephone Number	Birthdate	Social Security Number
Donald J. Amaral President & CEO	844 Treemont Court Nashville, TN 37220 (303) 292-4973	9-20-52	558-74-0343
Richard M. Smith CFO & Secretary	5987 Nome Street Englewood, CO 80111 (303) 672-8717	5-21-59	339-58-4728
Kelly J. McCrann Executive Vice President	6532 Primrose Lane Niwot, CO 80503 (303) 672-8722	9-27-55	550-90-0640

Board of Directors

Officer Name/Title	Address/Telephone Number	Birthdate	Social Security Number
Donald J. Amaral Chairman	844 Treemont Court Nashville, TN 37220 (303) 292-4973	9-20-52	558-74-0343
Richard M. Smith Director	5987 Nome Street Englewood, CO 80111 (303) 672-8717	5-21-59	339-58-4728

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -9 AM 9:04