FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P25868** **(1)**

1. Corporation Name

CAPP CARE, INC.

Principal Place of Business	Mailing Address
4000 MACARTHUR BLVD SUITE 10000 WEST TOWER NEWPORT BEACH CA 92660-2526	4000 MACARTHUR BLVD SUITE 10000 WEST TOWER NEWPORT BEACH CA 92660-2526

3. Date Incorporated or Qualified: **08/29/1989**

3a. Date of Last Report: **03/14/1995**

2. Principal Place of Business
21 | Suite, Apt. #, etc.
22 | City & State
23 | Zip
24 | Country
25

2a. Mailing Address
26 | Suite, Apt. #, etc.
27 | City & State
28 | Zip
29 | Country
30

4. FEI Number: **95-3778850** ☐ 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 has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ZALTA, EDWARD		1.2 NAME	
STREET ADDRESS	WEST TOWER, 4000 MACARTHUR BLVD., #10000		1.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA		1.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HENRY, MICHAEL E.		2.2 NAME	
STREET ADDRESS	WEST TOWER, 4000 MACARTHUR BLVD., #10000		2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT RICHEY CA		2.4 CITY-ST-ZIP	
TITLE	CFO	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HAMBLIN, GREG		3.2 NAME	
STREET ADDRESS	WEST TOWER, 4000 MACARTHUR BLVD., #10000		3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH FL		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOLTZMAN, ROBERTA S.		4.2 NAME	
STREET ADDRESS	WEST TOWER, 4000 MACARTHUR BLVD., #10000		4.3 STREET ADDRESS	
CITY-ST-ZIP	FOUNTAIN VALLEY CA		4.4 CITY-ST-ZIP	
TITLE	~~V~~	XX DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	~~ROSS, WILLIAM T.~~		5.2 NAME	
STREET ADDRESS	~~WEST TOWER, 4000 MACARTHUR BLVD., #10000~~		5.3 STREET ADDRESS	
CITY-ST-ZIP	~~NEWPORT BEACH CA~~		5.4 CITY-ST-ZIP	
TITLE	S	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	FIEDLER, CHARLES S.		6.2 NAME	
STREET ADDRESS	3625 DEL AMO BLVD., #360		6.3 STREET ADDRESS	
CITY-ST-ZIP	TORRANCE CA		6.4 CITY-ST-ZIP	

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 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.

SIGNATURE: _____ 3/5/96 714/251-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)