

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 13 1997 8:00am
Secretary of State

DOCUMENT # **P28851** (4)
1. Corporation Name
ASSETCARE, INC.

Principal Place of Business Mailing Address
2700 CUMBERLAND PKWY #300 **2700 CUMBERLAND PKWY #300**
ATLANTA GA 30339 **ATLANTA GA 30339-3321**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified **04/11/1990** 3a. Date of Last Report **04/18/1996**
4. FEI Number **58-1893956** 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

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 **800002214298--0**
-06/17/97--01037--003
84 City ******165.00 ****165.00**
FL

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 file if applicable

(NOTE: Registered Agent's signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS
TITLE **D** ☒ DELETE
NAME ~~**BROWN, RANDOLPH**~~
STREET ADDRESS **2700 CUMBERLAND PKWY 300**
CITY-ST-ZIP **ATLANTA GA**
TITLE **DC** ☒ DELETE
NAME ~~**BYERLY, DENNIS**~~
STREET ADDRESS **5300 OAKBROOK PKWY, BLDG 300, STE 300**
CITY-ST-ZIP **NORCROSS GA**
TITLE **D** ☒ DELETE
NAME ~~**GOTE, MICHAEL R.**~~
STREET ADDRESS **2700 CUMBERLAND PKWY 300**
CITY-ST-ZIP **ATLANTA GA**
TITLE **P** ☐ DELETE
NAME **RICHARDS, JAMES F**
STREET ADDRESS **4553 WINTERS CHAPEL ROAD**
CITY-ST-ZIP **ATLANTA GA**
TITLE **T** ☐ DELETE
NAME **DICKERSON, CARYN S**
STREET ADDRESS **2700 CUMBERLAND PARKWAY, SUITE 300**
CITY-ST-ZIP **ATLANTA GA**
TITLE **V** ☐ DELETE
NAME **SHERMAN, PEGGY B**
STREET ADDRESS **2700 CUMBERLAND PKWY #300**
CITY-ST-ZIP **ATLANTA GA 30339**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **D** ☐ Change ☒ Addition
1.2 NAME **David E. McDowell**
1.3 STREET ADDRESS **2700 Cumberland Pkwy 300**
1.4 CITY-ST-ZIP **Atlanta GA**
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **800002214298--0**
2.3 STREET ADDRESS **-06/17/97--01037--009**
2.4 CITY-ST-ZIP ******3080.00 ****385.00**
3.1 TITLE **P** ☐ Change ☒ Addition
3.2 NAME **James F. Richards**
3.3 STREET ADDRESS **2700 Cumberland Pkwy 300**
3.4 CITY-ST-ZIP **Atlanta GA**
4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Jerome H. Baglien**
4.3 STREET ADDRESS **2700 Cumberland Parkway, Suite 300**
4.4 CITY-ST-ZIP **Atlanta, Ga. 30339**
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 do 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.

SIGNATURE:

Peggy B. Sherman

6/9/97

CR2E034 (9/96)