

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -8 PM 3:18

DOCUMENT # P32224 (8)

1. Corporation Name

CAREINSTITUTE, INC.

Principal Place of Business

Mailing Address

SUITE 100
16305 SWINGLEY RIDGE DRIVE
CHESTERFIELD MO 63017

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16305 SWINGLEY RIDGE DRIVE
CHESTERFIELD MO 63017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/20/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
95-3806570

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 4350 Von Karman

26 4350 Von Karman

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 280

27 280

City & State

City & State

23 Newport Beach, CA

28 Newport Beach, CA

Zip

Country

Zip

Country

24 92660

25 USA

29 92660

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PETERS, RICHARD C
STREET ADDRESS 16305 SWINGLEY RIDGE DRIVE
CITY - ST - ZIP CHESTERFIELD MO 63017

TITLE VT
NAME FOLLMER, FRED C
STREET ADDRESS 16305 SWINGLEY RIDGE DRIVE
CITY - ST - ZIP CHESTERFIELD MO 63017

TITLE VS
NAME RUPPERT, KERRI
STREET ADDRESS 16305 SWINGLEY RIDGE DRIVE
CITY - ST - ZIP CHESTERFIELD MO 63017

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME Richard Vincent
1.3 STREET ADDRESS 4350 Von Karman, #280
1.4 CITY - ST - ZIP Newport Beach, CA 92660

2.1 TITLE V/D ☒ Change ☐ Addition
2.2 NAME Drew Miller
2.3 STREET ADDRESS 4350 Von Karman, #280
2.4 CITY - ST - ZIP Newport Beach, CA 92660

3.1 TITLE V/S/T/D ☒ Change ☐ Addition
3.2 NAME Kerri Ruppert
3.3 STREET ADDRESS 4350 Von Karman, #280
3.4 CITY - ST - ZIP Newport Beach, CA 92660

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Chriss W. Street
4.3 STREET ADDRESS 4350 Von Karman, #280
4.4 CITY - ST - ZIP Newport Beach, CA 92660

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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kerri Ruppert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kerri Ruppert, VP/Sec/Treas

2/7/95 (714) 798-0460

Date

Signature Herein