

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 9:18

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

100001471531

-05/02/95-01136-009

*******200.00 *****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P33656

(0)

1. Corporation Name

**~~BARCLAY HOLDINGS, INC.~~
EXTENDICARE HOLDINGS, INC. (CHANGED AFTER 12-94)**

Principal Place of Business

**105 WEST MICHIGAN STREET, 8TH FLOOR
MILWAUKEE WI 53203**

Mailing Address

**105 WEST MICHIGAN STREET, 8TH FLOOR
MILWAUKEE WI 53203**

3. Date Incorporated or Qualified

04/18/1991

3a. Date of Last Report

04/26/1994

4. FEI Number

39-1686371

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

**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

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CF 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 title of corporation)

(NOTE: Registered Agent signature request when renewing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CD
NAME	LADLY, FREDERICK B.
STREET ADDRESS	3000 STEELES AVENUE E
CITY - ST - ZIP	MARKHAM ONTARIO CANA
TITLE	PD
NAME	SMITH, GUY W.
STREET ADDRESS	105 WEST MICHIGAN STREET
CITY - ST - ZIP	MILWAUKEE WI
TITLE	VAS
NAME	ABRAMOWSKI, ROBERT J.
STREET ADDRESS	105 WEST MICHIGAN STREET
CITY - ST - ZIP	MILWAUKEE WI
TITLE	VD
NAME	AUSTIN, LELAND M., JR.
STREET ADDRESS	105 WEST MICHIGAN STREET
CITY - ST - ZIP	MILWAUKEE WI
TITLE	VD
NAME	BERTRAND, RICHARD L.
STREET ADDRESS	3000 STEELES AVENUE E
CITY - ST - ZIP	MARKHAM ONTARIO CANA
TITLE	VTS
NAME	DINAUER, THOMAS A.
STREET ADDRESS	105 WEST MICHIGAN STREET
CITY - ST - ZIP	MILWAUKEE WI

1 1 TITLE	☐ Change ☐ Addition
1 2 NAME	
1 3 STREET ADDRESS	
1 4 CITY - ST - ZIP	
2 1 TITLE	☐ Change ☐ Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY - ST - ZIP	
3 1 TITLE	☐ Change ☐ Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY - ST - ZIP	
4 1 TITLE	☐ Change ☐ Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY - ST - ZIP	
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	

5/1/95
not

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)(a), 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 person 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:

Signature (Typed or printed name of signing officer or director)

ROBERT J. ABRAMOWSKI 4-21-95

4/4-347-4405

VICE-PRESIDENT