

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P92000003263 (0)

1. Corporation Name

UNI-CARE AMERICA, INC.

Principal Place of Business

Mailing Address

7000 W. PALMETTO PARK RD
SUITE 416
BOCA RATON FL 33433
US

P O BOX 15309
SUITE 416
DURHAM NC 27704
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 ATTENTION: TAX DEPARTMENT

22 City & State

27 P. O. BOX 15309

23 Zip

28 DURHAM, NC

24 Country

29 27704

25

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/10/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0370431

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 with title

(Printed Name and Signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	LUCIBELLA, RICHARD J	2255 GLADES RD SUITE 416	BOCA RATON FL	☐
D	SOLNIK, MIKE	2255 GLADES RD SUITE 416	BOCA RATON FL 33431	☒
D	RICHMAN, ANDREW	2255 GLADES RD STE 416	BOCA RATON FL	☒
VS	WALTER, BIRCH E.	2255 GLADES RD STE 416	BOCA RATON FL	☒
VTAS	HARDISTER, SHAWN W.	2255 GLADES RD STE 416	BOCA RATON FL	☒
AS	SNEDEKER, ANGELA M	2828 CROASDAILE DR	DURHAM NC	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
P/D	BAUER, ANNETTE	2400 EAST COMMERCIAL BLVD, SUITE 315	FT. LAUDERDALE, FL 33308	☒	☐
T	STEWART, RANDALL J.	2828 CROASDAILE DRIVE	DURHAM, NC 27705	☐	☒
S	ANDREWS, R. DAVID	2828 CROASDAILE DRIVE	DURHAM, NC 27705	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 or Block 14 or as an attachment with an address.

SIGNATURE:

R. DAVID ANDREWS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96

(919) 383-0355

CR2E034 (12/95)