

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000002389 (3)

1. Corporation Name

CARE ADMIN SERVICES, INC.

Principal Place of Business

3710 CORPOREX PARK
SUITE 280
TAMPA FL 33619

Mailing Address

3710 CORPOREX PARK
SUITE 280
TAMPA FL 33619

APPROVED
AND
FILED

1996 MAY 14 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 12377 MERIT DRIVE

Suite, Apt. #, etc.

27 SUITE 100

28 DALLAS, TX

29 75251 30 USA

3. Date Incorporated or Qualified

01/11/1993

3a. Date of Last Report

07/13/1995

4. FEI Number

75-2493296

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME EVANS, BARRY
STREET ADDRESS 12377 MERIT DR 100 LAKESIDE SQUARE
CITY-ST-ZIP DALLAS TX 75251

DELETE

TITLE D
NAME ARNOLD, STEVEN K
STREET ADDRESS 12377 MERIT DR 100 LAKESIDE SQUARE
CITY-ST-ZIP DALLAS TX 75251

DELETE

TITLE S
NAME ADAMS, FRANK L.
STREET ADDRESS 12377 MERIT DRIVE, SUITE 100
CITY-ST-ZIP DALLAS TX

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

4000001820254
-05/14/96-01059-003
***233.75 ***233.75

Change Addition

Change Addition

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Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK L. ADAMS, PRES

5/13/96

214-419-5061

CR2E034 (12/95)