

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

DOCUMENT # P93000076543 (6)

1. Corporation Name
CARE PLUS, INC.



Principal Place of Business

112 43RD STREET NW
BRADENTON FL 34209

Mailing Address

112 43RD STREET NW
BRADENTON FL 34209

3. Date Incorporated or Qualified
11/01/1993

3a. Date of Last Report
02/27/1995

2. Principal Place of Business

21 3322 MANATEE AVE WEST

Suite, Apt. #, etc.

22 BRADENTON FL

City & State

23

24 Zip 34205

Country

US

2a. Mailing Address

26 3322 MANATEE AVE. W.

Suite, Apt. #, etc.

27 BRADENTON FL

City & State

28

29 Zip 34205

Country

US

4. FEI Number

65-0444631

THIS IS CORRECT
FEI #

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

9. Name and Address of Current Registered Agent

MEISSNER, GREGORY C ESQ
1111 THIRD AVE SUITE 150
BRADENTON FL 34205

10. Name and Address of New Registered Agent

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 officer, director, agent, and mailing agent

Date

Agent's signature required when re-appointing

Date

12. OFFICERS AND DIRECTORS

TITLE DVST
NAME RICCIO, ALAN J
STREET ADDRESS 112 43RD STREET NW
CITY-STATE-ZIP BRADENTON FL ☐ DELETE

TITLE DP
NAME RICCIO, DAWN R
STREET ADDRESS 112 43RD STREET NW
CITY-STATE-ZIP BRADENTON FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2. TITLE ☐ Change ☐ Addition
2. NAME
2. STREET ADDRESS
2. CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition
3. NAME
3. STREET ADDRESS
3. CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition
4. NAME
4. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition
5. NAME
5. STREET ADDRESS
5. CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition
6. NAME
6. STREET ADDRESS
6. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and certifies 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; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN J. Riccio

5/30/96 (941)

Date

Deputy Phone #

CR2E034 (12/95)