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PROFIT CORPORATION ANNUAL REPORT



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

1996

SIGNATURE: V

## DOCUMENT # P9400006887 (1)

| ALDENCARE AMERICA, INC. incipa: Place of Business Mailing Address  |   |   |   |   |   |                 |                              |
|--|---|---|---|---|---|-----------------|------------------------------|
| •  | IND PKWY., N.W.   | 1225 BROKEN SOUND PKWY., N.W.<br>BOCA RATON FL 33487          |   |   |   |                 |                              |
|  |   |   |   |   | 3. Date Incorporated or Qualified 01/28/1994  |                 | Last Report<br><b>7/1995</b> |
| rincipal Place of I  | Husiness  | 2a. Mailing Address   |   |   | 4. FEI Number<br>65-0286244   |                 | Applied Fo                   |
| <br>uite, Apt. #, etc.   |   | Suite, Apt #, etc.  |   |   |   | •               | Not Applic<br>8.75 Addition  |
|  |   | 27  |   |   | 5. Certificate of Status Desired  | □ <b>*</b>      | Fee Required                 |
| ty & State   |   | City & State  |   |   | Election Campaign Financing     Trust Fund Contribution                             |                 | \$5.00 May B                 |
| 1  | Country   | Zip   | Country   | /   | 8. This corporation has liability for   |                 |                              |
|  | 25 <br>Name and Address of Cur  | [29]  | 30  |   | Florida Statutes 🖸 Ye   |                 |                              |
|  | Tanic and Address of Our  | item riegistered Agent  | 81  | Name  | 10. Name and Address of New   | Registered Age  | nt                           |
| ellis, steve   |   |   | 00  |   | (C) (C) (C)   |                 |                              |
| SUITE A<br>1225 BROKEN SOUND PKWY., NW   |   |   | 82  | Street Add  | ress (P.O. Box Number is Not Accept   | able}           |                              |
|  |   |   | 83  |   |   |                 |                              |
| BOCA RATON   | l FL 33487  |   | 84  | City  |   | <b></b> 8       | 5 Zip Code                   |
| Pursuant to the r  | provisions of Sections 607.0  | 502 and 607 1508 Florida Sta                                  | Lidos the shows   |   | ration submits this statement for the p<br>ird of directors. I hereby accept the ap | P-1             |                              |
|  | . tanaka militarina oleh artend   | na pilanga da mara  | AND THE STORES  |   |   |                 |                              |
| Styriat re-  |   | AND DIRECTORS   | (NOTE Registeres Age  | nt sejmature require  | od when reinstating<br>ADDITIONS/CHANGES TO OF                                      |                 |                              |
| Stylist it.  | OFFICERS  |   |   | nt signature require  |   |                 |                              |
| Segrent re-  | OFFICERS<br>O<br>HAN, BRIAN A<br>25 BROKEN SOUND PK   | AND DIRECTORS  DELETE   | 13.<br>1. 1 THLE  |   |   | FICERS AND DIF  |                              |
| Styret re- Styret re- Styret re- KA ADURESS 127 1-714 BO   | OFFICERS<br>O<br>Han, Brian A<br>25 Broken Sound Pk<br>ICA RATON FL   | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13.<br>1.1 TILE<br>12 NAME  | ADDRESS   |   | FICERS AND DIF  |                              |
| CE   KA   ADURESS   122   BO   ST  | OFFICERS<br>O<br>HAN, BRIAN A<br>25 BROKEN SOUND PK<br>ICA RATON FL   | AND DIRECTORS  DELETE   | 13. 1.1THLE 1.2 NAME 1.3 STREET 1.4 CHY-S 2.1THLE   | ADDRESS   |   | FICERS AND DIF  | hange 🗌 Add                  |
| ADDRESS 122 BO ST ELI  | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL  LIS, STEVE  | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-5 2 1 THE 22 NAME  | ADDRESS<br>STZIP  |   | FICERS AND DIF  | hange Addi                   |
| Sequence Sequence ADDRESS 122 BO ST ELI  | OFFICERS<br>O<br>HAN, BRIAN A<br>25 BROKEN SOUND PK<br>ICA RATON FL   | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET  | ADDRESS<br>ST-ZIP   |   | FICERS AND DIF  | hange Addi                   |
| ADDRESS 120 ST ELI 703 BO P  | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL  LIS, STEVE 39 ENCINA LANE ICA RATON FL  | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-5 2 1 THE 22 NAME  | ADDRESS<br>ST-ZIP   |   | FICERS AND DIF  | hange [] Addi                |
| Styles P-    CE   KA     ADDRESS   122     27P   BO     ST     ELI     ACORESS   BO     P     AC   | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL  LIS, STEVE 39 ENCINA LANE ICA RATON FL  TIERI, GERARD   | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-5 2 1 THE 22 NAME 23 STREET 24 CHY-5   | ADDRESS<br>ST-ZIP   |   | FICERS AND DIF  | hange [] Addi                |
| ADDRESS PORT PORT PORT PORT PORT PORT PORT PORT  | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL  LIS, STEVE 39 ENCINA LANE ICA RATON FL  TIERI, GERARD 25 BROKEN SUOND PA  | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THEF 32 NAME 33 STREET  | ADDRESS ST-ZIP ADDRESS ST-ZIP   |   | FICERS AND DIF  | hange Add                    |
| ADDRESS 1-ZIP BO ST ELL ADDRESS BO P AC ADDRESS 1-ZIP BO BO 122 BO BO 122 BO   | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL  LIS, STEVE 39 ENCINA LANE ICA RATON FL  TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL                               | AND DIRECTORS  DELETE  (Y N.W. #A  DELETE                     | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THEF 32 NAME 33 STREET 34 CHY-S 34 CHY-S  | ADDRESS ST-ZIP ADDRESS ST-ZIP   |   | FRICERS AND DIF | hange Addi                   |
| CE   KA   ADDRESS   122   BO   ST   ELI   ADDRESS   703   BO   P   AC   ADDRESS   201   201   BO   EVI   E   | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL  LIS, STEVE 39 ENCINA LANE ICA RATON FL  TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL                               | AND DIRECTORS  DELETE  (Y N.W. #A                             | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THEF 32 NAME 33 STREET  | ADDRESS ST-ZIP ADDRESS ST-ZIP   |   | FICERS AND DIF  | hange Addi                   |
| ADDRESS   CE KA ADDRESS   122 BO ST ELI ADDRESS   70% BO P AC ADDRESS   20° EVI REI ADDRESS   122 AD | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS    DELETE    DELETE   DELETE   DELETE   DELETE  | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREET 34 CHY-S 4 1 THE  | ADDRESS ST-ZIP ADDRESS ST-ZIP I ADDRESS ST-ZIP  |   | FRICERS AND DIF | hange Addi                   |
| ADDRESS   CE KA ADDRESS   122 BO ST ELI ADDRESS   70% BO P AC ADDRESS   20° EVI REI ADDRESS   122 AD | OFFICERS  O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA CA RATON FL P ITH, RONALD                    | AND DIRECTORS  DELETE  APKWAY  DELETE  DELETE                 | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-5 2 1 THE 22 NAME 23 STREET 24 CHY-5 3 1 THEF 32 NAME 33 STREET 34 CHY-5 4 1 THEE 42 NAME  | ADDRESS ST-ZIP ADDRESS ST-ZIP I ADDRESS II - ZIP ADDRESS                                    |   | FRICERS AND DIF | hange Addi                   |
| CE   KA     ADDRESS   122     1-70   BO     ADDRESS   703     ADDRESS   AC     ADDRESS   BO     EVI     ADDRESS   122     ADDRESS   122    | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS    DELETE    DELETE   DELETE   DELETE   DELETE  | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 33 STREET 4 THE 42 NAME 43 STREET 4 THE 44 CHY-S 5 1 THE  | ADDRESS ST-ZIP ADDRESS ST-ZIP I ADDRESS II - ZIP ADDRESS                                    |   | FRICERS AND DIF | hange Addi                   |
| CE   KA   122   BO   ST   ELI   ADDRESS   1-216   P   AC   ADDRESS   1-216   BO   EVI   REI   122   BO   BO   EVI   REI   122   BO   BO   BO   BO   BO   BO   BO   | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS  DELETE  APKWAY  DELETE  DELETE                 | 13. 1.1 TILE 1.2 NAME 1.3 STREET 1.4 CHY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CHY-S 3.1 TITLE 3.2 NAME 3.4 CHY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CHY-S 5.1 TITLE 5.2 NAME  | ADDRESS ST-ZIP  ADDRESS ST-ZIP  I ADDRESS ST-ZIP  ADDRESS ST-ZIP                            |   | FRICERS AND DIF | hange Addi                   |
| CE   KA   122   BO   ST   ELI   ADDRESS   1-216   P   AC   ADDRESS   1-216   BO   EVI   REI   122   BO   ADDRESS   1-216   ADDRESS   1-216   BO   ADDRESS   1-   | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS  DELETE  APKWAY  DELETE  DELETE                 | 13. 1.1 TILE 12 NAME 13 STREET 14 CHY-S 2 1 TILE 22 NAME 23 STREET 24 CHY-S 3 1 TILE 32 NAME 33 STREET 44 CHY-S 4 1 TILE 42 NAME 43 STREET 44 CHY-S 5 1 TILE 52 NAME 53 STREET  | ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS           |   | FRICERS AND DIF | hange Addi                   |
| ADDRESS   CE   KA   124   BO   ST   ELI   ADDRESS   1-210   BO   EVI   REL   122   BO   EVI   REL   122   BO   ADDRESS   1-210   ADDRESS   1-210   BO   ADDRESS   1-210   BO   ADDRESS   1-210   ADDRESS   1-210   BO   ADDRESS   1-2 | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS  DELETE  APKWAY  DELETE  DELETE                 | 13. 1.1 TILE 1.2 NAME 1.3 STREET 1.4 CHY-S 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CHY-S 3.1 TITLE 3.2 NAME 3.4 CHY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CHY-S 5.1 TITLE 5.2 NAME  | ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS           |   | FRICERS AND DIF | hange Addir                  |
| CE   KA   124   BO   ST   ELI   ADDRESS   1-219   BO   EVI   REL   ADDRESS   1-219   BO   EVI   REL   122   BO   ADDRESS   1-219   ADDRESS   1-219   BO   ADDR   | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS  DELETE  APKWAY  DELETE  DELETE  ARKWAY  DELETE | 13. 1.1 THE 12 NAME 13 STREET 14 CHY-S 2 1 THE 22 NAME 23 STREET 24 CHY-S 3 1 THE 32 NAME 34 CHY-S 4 THE 4.2 NAME 4.3 STREET 4.4 CHY-S 5 1 THE 52 NAME 53 STREET 54 CHY-S   | ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS T-ZIP ADDRESS           |   | FRICERS AND DIF | hange Addi                   |
| CE   KA  | OFFICERS O HAN, BRIAN A 25 BROKEN SOUND PK ICA RATON FL LIS, STEVE 39 ENCINA LANE ICA RATON FL TIERI, GERARD 25 BROKEN SUOND PA ICA RATON FL P ITH, RONALD 25 BROKE SOUND PAR | AND DIRECTORS  DELETE  APKWAY  DELETE  DELETE  ARKWAY  DELETE | 13. 1.1 TILE 12 NAME 13 STREET 14 CHY-S 2 1 TILE 22 NAME 23 STREET 24 CHY-S 3 1 TILE 32 NAME 33 STREET 44 CHY-S 4 1 TILE 42 NAME 43 STREET 44 CHY-S 5 1 TILE 52 NAME 53 STREET 54 CHY-S 6 1 TILE 54 CHY-S 6 1 TILE 56 TILE 56 TILE 56 TILE 56 TILE 56 TILE 56 TILE 57 NAME 58 TILE 58 | ADDRESS ST-ZIP ADDRESS ST-ZIP I ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP ADDRESS ST-ZIP |   | FRICERS AND DIF | hange Addit                  |

OF SIGNING OFFICER OR DIRECTOR

2/186 (407) 984-8585