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

CORPORATION
ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 APR -7 AM 5:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000083656 (6)**

1. Corporate Name
SILVER CARE, INC.

Principal Place of Business
2484 STONEGATE DR
WELLINGTON FL 33414

Mailing Address
2484 STONEGATE DR
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/11/1994
3a. Date of Last Report:

2. Principal Place of Business
21 5458 Town Center Road
Suite Apt. #, etc.
22 13
City & State
23 Boca Raton, FL
Zip
24 33486
Country
25 USA

2a. Mailing Address
26 Same as 21
Suite Apt. #, etc.
27 Same as 22
City & State
28 Same as 23
Zip
29 33486
Country
30 U.S.A.

4. FEI Number: 65-0535981 — 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 § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ROSENFELD, ROBERT
2484 STONEGATE DR
WELLINGTON FL 33414

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 607.0505 and 607.0508, 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 and the 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 607.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | President |
| NAME | Robert Rosenfeld |
| STREET ADDRESS | 2484 stonegate DR |
| CITY ST ZIP | Wellington, Fl. 33414 |
| TITLE | Vice President |
| NAME | Roy Dubs |
| STREET ADDRESS | Wickham Farm Rd. |
| CITY ST ZIP | Hope Valley, R.I. 02832 |
| TITLE | Sec/Treas. |
| NAME | Martin Greenberg |
| STREET ADDRESS | 516 Carriage Rd |
| CITY ST ZIP | Indian Harbour Beach, Fl. 32937 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

☐ Change ☐ Addition
TITLE
NAME
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NAME
STREET ADDRESS
CITY ST ZIP

14. I hereby certify that the information indicated on this report or supplemental 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 hereof or on attached amendment as an officer or director.

SIGNATURE: Robert Rosenfeld, Robert Rosenfeld, Pres. — 3/31/95 — 407-393-7001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0282672 CP