

AMOUNT DUE ON OR BEFORE 08/15/99: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                 | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                              |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # P95000011491</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 |                                                                                                                                                |                                                                   |
| 1. Corporation Name<br><b>NORTH AMERICAN CARE, INC.</b><br><b>c/o Koch/Reiss and Co.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |                                                                                                                                                |                                                                   |
| Principal Place of Business<br><b>3041 NE 39 STREET<br/>FT LAUDERDALE FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | Mailing Address<br><b>3041 NE 39 STREET<br/>FT LAUDERDALE FL 33308<br/>4700 Sheridan St<br/>Bldg. N.<br/>Hollywood, FL 33021</b>               |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2a. Mailing Address             | 3. Date Incorporated or Qualified<br><b>02/10/1995</b>                                                                                         |                                                                   |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 26                              | 4. FEI Number<br><b>65-2573261</b>                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable            |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 27                              | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                      | \$8.75 Additional Fee Required                                    |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 28                              | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                             | \$5.00 May Be Added to Fees                                       |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 29                              | 7. This corporation owes the current year<br>Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                                   |
| 9. Name and Address of Current Registered Agent<br><b>SMUCLOVSKY, CLAUDIO<br/>3041 NE 39 STREET<br/>FT LAUDERDALE FL 33308</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 10. Name and Address of New Registered Agent                                                                                                   |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 81                                                                                                                                             | Name                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 82                                                                                                                                             | Street Address (P.O. Box Number is Not Acceptable)                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 83                                                                                                                                             |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 84                                                                                                                                             | City                                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 | 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 _____ DATE _____<br>(NOTE: Registered Agent signature required when reinstating)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 |                                                                                                                                                |                                                                   |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                          |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> DELETE | 1.1 TITLE                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 1.2 NAME                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 1.3 STREET ADDRESS                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 1.4 CITY-ST-ZIP                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> DELETE | 2.1 TITLE                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 2.2 NAME                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 2.3 STREET ADDRESS                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 2.4 CITY-ST-ZIP                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> DELETE | 3.1 TITLE                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 3.2 NAME                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 3.3 STREET ADDRESS                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 3.4 CITY-ST-ZIP                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> DELETE | 4.1 TITLE                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 4.2 NAME                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 4.3 STREET ADDRESS                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 4.4 CITY-ST-ZIP                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> DELETE | 5.1 TITLE                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 5.2 NAME                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 5.3 STREET ADDRESS                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 5.4 CITY-ST-ZIP                                                                                                                                |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> DELETE | 6.1 TITLE                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 | 6.2 NAME                                                                                                                                       |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                 | 6.3 STREET ADDRESS                                                                                                                             |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                 | 6.4 CITY-ST-ZIP                                                                                                                                |                                                                   |
| 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 if changed, or on an attachment with an address. |                                 |                                                                                                                                                |                                                                   |
| SIGNATURE: _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 | Date: <b>7/29/99</b> Daytime Phone: <b>954 488-9460</b>                                                                                        |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 |                                                                                                                                                |                                                                   |

**FILED**  
**Aug 03, 1999 8:00 am**  
**Secretary of State**

08-03-1999 90005 018 \*\*\*150.00

08-31-1999 90005 026 \*\*\*400.00



DO NOT WRITE IN THIS SPACE

CR2E034 (5/99)