

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000026934 (6)

1. Corporation Name

XL-CARE AGENCY, INC. OF MARION

Principal Place of Business

2221 LEE ROAD, SUITE 15
WINTER PARK FL 32789

Mailing Address

2221 LEE ROAD, SUITE 15
WINTER PARK FL 32789

2. Principal Place of Business

2a. Mailing Address

21 701 Brickell Ave.

26 701 Brickell Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 3000

27 Suite 3000

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip 33131

Zip 33131

Country

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LASRIS, LEE F ESO
% LASRIS, SAMUELS & FRAGER, P.A.
9400 SOUTH DADELAND BLVD., PENTHOUSE 5
MIAMI FL 33156

81 Name

INTRASTATE REGISTERED AGENT CORPORATION

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Ave.

83 Suite 3000

84 City

Miami

FL

85 Zip Code

33131

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 appointment as registered agent in 607.0505, Florida Statutes.

INTRASTATE REGISTERED AGENT CORPORATION

SIGNATURE By: *Steven H. Hagen*
Signature of Officer or Director: Steven H. Hagen, Vice President

DATE: 4/5/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D LOPEZ, DENNIS
2221 LEE ROAD, SUITE 15
WINTER PARK FL 32789

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D DANLER, KATHLEEN
65-12 MYRTLE AVE.
GLENDALE NY 11385

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D DANLER, WILLIAM
4469 NORTH STATE ROAD 7
LAUDERDALE LAKES FL 33319

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/S/T

1.2 NAME Lopez, Dennis

1.3 STREET ADDRESS 2221 Lee Road, Suite 15

1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE P/D

2.2 NAME Danler, Kathleen

2.3 STREET ADDRESS 65-12 Myrtle Ave.

2.4 CITY-ST-ZIP Glendale NY 11385

3.1 TITLE VP/D

3.2 NAME Danler, William

3.3 STREET ADDRESS 4469 North State Road 7

3.4 CITY-ST-ZIP Lauderdale Lakes, FL 33319

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Steven H. Hagen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

Date

Day/Mo/Yr

CR2E034 (12/95)