FILED

Feb 25, 1999 8:00 am Secretary of State

02-25-1999 90081 042 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000072040

Corporation Name

NOVACARE EMPLOYEE SERVICES RESOURCE ONE, INC.

| Principal Place of Business Mailing Address | | | | T (\$801)ED1 118 (D101 B01)1 801(1 B01(1 B01)1 0E117 | (IEBIN IIDIN NOISI BIDIN DANS 100) |
|--|--|----------------------------------|---------------------------------------|--|--|
| AND COLUMN DECEMBER D | | 1016 W. 9TH AVENUE | A . A . 1 | | |
| SUITE 250 | | ATTN: TAX DEPARTMENT LEGAL LEPT. | | | 0.004.05 |
| MAITLAND FL 32751 | | KING OF PRUSSIA PA 19406 | | DO NOT WRITE IN THIS SPACE | |
| | | _ | | 3. Date Incorporated or Qualifed 09/14/1995 | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 26 | | | | 65-0657040 | Not Applicable |
| | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | 27 | · · · · · · · · · · · · · · · · · · · | | <u>'</u> |
| City & State | | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| 23 Zin | Country | | Country | | |
| Zip | 25 | 29 30 | ¬ ' | This corporation owes the current year In Personal Property Tax. | Yes No |
| 24 | 9. Name and Address of Current | | | 10. Name and Address of New Registered | |
| 81 Name | | | | | |
| C T CORPORATION SYSTEM | | | 82 Street Addre | ess (P.O. Box Number is Not Acceptable) | |
| 1200 SOUTH PINE ISLAND ROAD | | | 62 Street Addit | ess (F.O. Box (admiber is Not Acceptable) | |
| PLANTATION FL 33324 | | | | | |
| | | | | | 85 Zip Code |
| | | | 84 City | Fi | 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 | Signature, typed or printed name of registered agent | | egistered Agent signature required | | |
| 12. | OFFICERS AND | | 13. | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTORS IN 12 ☐ Change ☐ Addition |
| TITLE | V . | J⊒ ØELETE | 1,1 TITLE | | ☐ Chailde ☐ Modition |
| NAME | BYRD, B. C | | 1.2 NAME | | ł |
| STREET ADDRESS | 1016 W. 9TH AVENUE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | KING OF PRUSSIA PA 19406 | | 1.4 CITY-ST-ZIP | | ☐ enange ☐ Addition |
| TITLE | VD | ☐ DELETE | 2.1 TITLE | | Acuanda Dangmon |
| NAME | SCHUBERT, THOMAS D | | 2.2 NAME | 621 Van Buren Due | |
| STREET ADDRESS | | ٠ | | | |
| CITY-ST-ZIP | KING OF PRUSSIA PA 19406 | | | Ornstown PA19403 | ☐ Change ☐ Addition |
| TITLE | VD | DELETE | 31 TITLE | 1D 10- | |
| NAME | LOCILENTO, ARTHUR | | 3.2 NAME KQ | err. Aven 21 Van Buren Ave | · • |
| STREET ADDRESS | 1016 W. 9TH AVENUE | | | | j |
| CITY-ST-ZIP | KING OF PRUSSIA PA 19406 | DELETE | | orristaun PA 19403 | Change Addition |
| TITLE | SV | ₩ DELETE | 4.1 TITLE | actora Richard | □ Change • Addaon |
| NAME | MARTINO, MARIE | | 4.2 NAME | nstern, Richard | |
| STREET ADDRESS | 1016 W. 9TH AVENUE | | | ornstaun PA-19403 | |
| CITY-ST-ZIP | KING OF PRUSSIA PA 19406 | | | OLLISTOMI LA (AAR) | ☐ Addition |
| TITLE | PD LODEN 1 | ☐ nere≀e | 5.1 TITLE 5.2 NAME | | Carolinge Carolina |
| NAME | HULBER, LOREN J | | 5.2 STREET ADDRESS DL | 21 Van Buren Ave | |
| STREET ADDRESS | 1016 W NINTH AVE | | 5.3 STREET ADDRESS | or variation, me | |

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 of 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, with all other like empowered.

5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.4 C/TY-ST-Z/P

61 TITLE

6.2 NAME

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

KING OF PRUSSIA PA 19406

1/11/9 60/992-7200

Morristown PA-19403

CR2E034 (11/98)

Addition

☐ Change