

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000083925 (4)

1. Corporation Name
ALL-CARE, INC.



Principal Place of Business
1377 DELTONA BLVD.
SPRING HILL FL 34606

Mailing Address
1377 DELTONA BLVD.
SPRING HILL FL 34606

2. Principal Place of Business

21 All care

22 City & State

23 Spring Hill

24 Zip Country

2a. Mailing Address

26 1377 Deltona Blvd.

Suite Apt. #, etc.

27 City & State

28 FL

29 Zip

30 34606

Country

30 Hernando

3. Date incorporated or Qualified
10/25/1995

3a. Date of Last Report

4. FEI Number
-65-0639296

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 s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name
Moss Clarence O.

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

1377 Deltona Blvd

83 Spring Hill, FL

84 City

FL

85 Zip Code

34606

KLIMIS, GEORGE N
30-N. RING AVE., STE. 400
TARPOON SPRINGS FL 34689

11. Pursuant to the provisions of Sections 607.0503 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to change the registered office or registered agent of the corporation.

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

D MOSS, CLARENCE O
4294 NEW PORT DR.
SPRING HILL FL 34607

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY - ST - ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY - ST - ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY - ST - ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY - ST - ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

12.25 TITLE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY - ST - ZIP

13.

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13.24 CITY - ST - ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY - ST - ZIP

D MOSS, CLARENCE O.
1377 Deltona Blvd
Spring Hill, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 382-683-7886
SG-5-1-96

CR2E034 (12/95)