SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT DI STAND CORPORATIONS 1996 8-2.96 P95000092824 (8) DOCUMENT #

1. Corporation Name RESIDENTIAL CARE RESOURCE NETWORK INC. Mailing Address Principal Place of Business P.O. BOX 547188 P.O. BOX 547188 ORLANDO FL 32854 ORLANDO FL 32854 3a. Date of Last Report 3. Date Incorporated or Qualified 12/06/1995 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite. Apt. #. etc. Suite, Apt #, etc. 5. Certilicate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Ζıρ Country Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CAMPBELL, THOMAS J 82 Street Address (P.O. Box Number is Not Acceptable) 1740 PALMER AVE. WINTER PARK FL 32789 83 City 65 Zip Code 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or pented name of registered agent and line if apply which (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. OFFICERS AND DIRECTORS Change Addition DELETE 11TITLE TITLE CR2E034 1.2 NAME CAMPBELL, THOMAS J NAME 1.3 STREET ADDRESS STREET ADDRESS 1740 PALMER AVENUE WINTER PARK FL 32789 1.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TiTLE TITLE 22 NAME MINGS, ERIC L 1020 W. PRINCETON STREET 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32804 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-S1-ZIP Change Addition DELETE 4.1 311LE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-S1-ZIF Change Addition DELETE 5.1 THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 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's gnature 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 7/15/96 407 292 9111

SIGNATURE:

SIGNATURE AND TYPED OF THINTED NAME OF SIGNING OFFICER OR DIRECTOR