

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. *10/15/97*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

APPLICATION
 FOR
 REINSTATEMENT

FILED

00 OCT 30 PM 3: 08

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P97000089131**

1. Corporation Name

IN-TOUCH INC.

Principal Place of Business	Mailing Address
RAPHAEL UMANSKY, ESQ. 1601 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323	RAPHAEL UMANSKY, ESQ. 1601 SAWGRASS CORPORATE PARKWAY SUNRISE FL 33323



REINSTATEMENT *00*

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/15/1997 SP	
City & State		City & State		5. FEI Number	
Zip		Country		65-0795413	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
CEO	BOOTH, JAMES H. <i>SEE ATTACHED</i>	2050 SPECTRUM BLVD	FT LAUDERDALE FL 33309
COO	GILMARTIN, KATHLEEN	2050 SPECTRUM BLVD	FT LAUDERDALE FL 33309
VTD	HAGGARD, PAUL	2050 SPECTRUM BLVD	FT LAUDERDALE FL 33309
S	UMANSKY, RAPHAEL D.	2050 SPECTRUM BLVD <i>1601 SAWGRASS CORP. PKY</i>	FT LAUDERDALE FL 33309 <i>SUNRISE FL 33323</i>
D	O'BRIEN, DANA J.	717 FIFTH AVE, SUITE 110	NEW YORK NY 10022
D	GETZ, ROBERT H.	717 FIFTH AVE, SUITE 110	NEW YORK NY 10022

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
UMANSKY, RAPHAEL D 2050 SPECTRUM BLVD <i>1601 SAWGRASS CORP. PKY</i> FT. LAUDERDALE FL 33309 <i>SUNRISE, FL 33323</i>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, Etc. <i>500003472615-3</i>	
		City <i>11/21/00-01057-018</i>	
		Zip Code <i>***750.00</i> FL <i>***750.00</i>	

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *[Signature]* REGISTERED AGENT MUST SIGN Date **OCT 17 2000**

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date *(954)858-6000* Daytime Phone #

CR2E040 (8/00)

48202

**INTERIM HEALTHCARE INC.
OFFICERS AND DIRECTORS**

MICHAEL F. SCHUNDLER, PRESIDENT, CEO, DIRECTOR

D.O.B. 9/13/55; SS#155-50-7487

BUSINESS:
1601 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

RESIDENCE:
POINCIANA DRIVE
WESTON, FL 33325

PHILIP CORK, VICE PRESIDENT, TREASURER, CFO, DIRECTOR

D.O.B. 07/20/52; SS#267-85-2652

BUSINESS:
1601 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

RESIDENCE:
19308 NW 14th STREET
PEMBROKE PINES, FL 33329

RAPHAEL D. UMANSKY, SECRETARY

D.O.B. 05-09-50; SS#152-40-2103

BUSINESS:
1601 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

RESIDENCE:
694 VERONA COURT
WESTON, FL 33326

DANA J. O'BRIEN, DIRECTOR

D.O.B. 02/16/56; SS# 061-54-0796

BUSINESS:
717 FIFTH AVENUE, SUITE 110
NEW YORK, NY 10022

RESIDENCE:
52 CLUB ROAD
RIVERSIDE, CT 06878

STEPHEN L. LARSEN

D.O.B. 8/28/58; SS# 357-56-0385

BUSINESS:
727 FIFTH AVENUE, SUITE 10D
NEW YORK, NY 10022

RESIDENCE:
38 BRIAN BRAE ROAD
GREENWICH, CT 06831