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 CORPORATION ANNUAL REPORT

1996

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

FILED
Sep 03 1996 8:00 am
Secretary of State

DOCUMENT # 561987

1. Corporation Name
BEHAVIORAL CARE ASSOCIATES INC

Principal Place of Business / Mailing Address
1253 VIA DEL MAR
WINTER PARK FL 32789

800001953448
-09/23/96--01015--004
****233.75 ****233.75

2. Principal Place of Business
21 1253 Via Del Mar
Suite Apt # etc
22
23 Winter Park, FL,
Zip
24 32789 25 Orange

2a. Mailing Address
26 SAME
Suite Apt # etc
27
28 SAME
Zip
29 Country 30

3. Date Incorporated or Qualified: 6/21/91
3a. Date of Last Report: 4/95
4. FEI Number: 59-3083451 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 Florida Statutes [✓] Yes [ ] No

9. Name and Address of Current Registered Agent
JAMES C. DEMARK
1253 VIA DEL MAR
WINTER PARK FL 32789

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Numbers Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0123, Florida Statutes, the undersigned officer or director of the above corporation submits this statement for the purpose of changing its principal place of business, mailing address, registered office or registered agent, or any combination thereof, or its principal place of business, mailing address, and any officers and directors, or any combination thereof.

SIGNATURE James C DeMark, PRESIDENT 7/28/96

12. Officers and Directors
President / Treasurer
James C. DeMark
1253 Via Del Mar
Winter Park, Florida 32789
Vice-President / Secretary
Helen Diane DeMark
1253 Via Del Mar
Winter Park, FL. 32789

13. Additions to Officers and Directors

CR2E034 (3/96)

JB 9-10-96

14. Under penalties of perjury, I declare that I have read the facts stated in this report and that the facts stated in this report are true.

SIGNATURE: James C DeMark, President 7/28/96 407 629-8752
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES C. DEMARK