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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S90578 (3)

1. Corporation Name

CORPORATE CARE INTERNATIONAL, INC.



Principal Place of Business

900 GLADES ROAD
SUITE 3B
BOCA RATON FL 33431
US

Mailing Address

900 GLADES ROAD
SUITE 3B
BOCA RATON FL 33431
US

3. Date Incorporated or Qualified
10/29/1991

3a. Date of Last Report
02/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MESTER, HELENE
900 GLADES ROAD, THIRD FLOOR
BOCA RATON FL 33431

81 Name

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

83

84 City

FL

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D KIMMEL, CEIL 900 GLADES ROAD, STE 3B BOCA RATON FL

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P MESTER, HELENE 900 GLADES ROAD, STE 3B BOCA RATON FL

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TVPS MESTER, LAURENCE 900 GLADES ROAD, STE 3B BOCA RATON FL

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETED

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DELETED

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Director

LEWIS GOULD
900 Glades Road Suite 3B
Boca Raton, FL 33431

Director

Dennis Walbach
900 Glades Rd. Suite 3B
Boca Raton, FL 33431

Sid Levy - Director

900 Glades Rd. Suite 3B
Boca Raton, FL 33431

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 signature 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Helene Mester, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (407) 347-1100

Date

Daytime Phone #

CR2E034 (12/95)