FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (0)V10236 ADULTCARE, INC. Principal Place of Business Mailing Address

FILED Apr 01 1998 8:00am Secretary of State

858 SOUTH MILITARY TRAIL BUILDING 6 DEERFIELD BEACH FL 33442		858 SOUTH MILITARY TRAIL BUILDING 6 DEERFIELD BEACH FL 33442					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/30/1992			
2. Principal Place of Business			2a. Mailing Address				4. FEI Number		Applied For	
21			26				65-0316019		Not Applicable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75	Additional	
22			27				b. Certificate of Status Desired	Fee F	Required	
City & State			City & State				6. Election Campaign Financing	\$5.00	D May Be	
23			28				Trust Fund Contribution	Added	d to Fees	
Zip	Country		Zip	Count			8. This corporation owes or has paid the curr	ent year h	ntangible	
24	25 29 30			Personal Property Tax due June 30. Yes No						
g. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent 81 Name				
THE PRENTICE-HALL CORPORATION SYSTEM, INC.						Name				
1201 HAYS STREET, SUITE 105			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		82	Stroot Ar	Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301			02 3			Olibol No	(notices (box nambor is not not place)			
					83					
								T 1		
					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, hydrogen and the purpose of changing its registered agent signature required when reinstating). DATE										
	Signature, typed or printed sum of reputered age					nt signature rec		0.05070	200 11.10	
12.	OFFICERS AN	DIDIREC	DELETE	13.			ADDITIONS/CHANGES TO OFFICERS AND	☐ Change		
TITLE	P		L) DECEIE		ITLE	- 1		change	L Addition	
NAME	LEVY, DAVID J				NAME					
STREET ADDRESS	21089 BROOKSHIRE TERR			1.3 9	STREET	address				
CITY-ST-ZIP					1.4 CITY-ST-ZIP					
TITLE	_			2.11	2.1 TITLE			Change	Addition	
NAME	robinson, William B.			2.21	MAME					
STREET ADDRESS	501 W MICHIGAN			2.3 9	STREET	address				
CITY-ST-ZIP	MILWAUKEE WI			2. 4	CITY-S	T-ZIP				
TITLE	TS		DELETE	3.1 1	TITLE			☐ Change	Addition	
NAME	KIRKWOOD, MC			3.2 6	NAME					
STREET ADDRESS	858 S MILITARY TRAIL		3.3 \$1			ADDRESS				
CITY-ST-ZIP	DEERFIELD BCH FL			3.4.	CITY-S	T-ZIP				
TITLE	AS		DELETE 4.1 TI		TITLE			Change	☐ Addition	
NAME)	KATHSIDLE, KATHERINE			4. 2	NAME					
STREET ADDRESS	1 CHASE MANHATTAN PLAZ	Ά		4.3 \$	STREET.	ADDRESS				
CITY-ST-ZNP	NEW YORK NY			4.40	CITY - S1	7-21P				
TITLE			TITLE			Change	☐ Addition			
NAME				5.21	NAME					
STREET ADDRESS				5.3 9	STREET	ADDRESS				
CITY-ST-ZIP				1	CITY-ST	ſ				
TITLE		· · · · · · · · · · · · · · · · · · ·	DELETE		ITLE			☐ Change	Addition	
NAME					NAME			•		
CTREET APPROACE				626	TOCET	ADDRESS				

14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliments a nual 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 recipion or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 Changed, or on any all enhanced with an address.

SIGNATURE: