

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 296213
1. Corporation Name

Interim Healthcare Inc.

Principal Place of Business
2050 Spectrum Blvd.
Ft. Lauderdale FL 33309

Mailing Address
2050 Spectrum Blvd.
Ft. Lauderdale FL 33309

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

8-25-65

3a. Date of Last Report

4-95

4. FEI Number

59-1112669

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Smith, John B.
2050 Spectrum Blvd.
Ft. Lauderdale FL 33309

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 of typed or printed name of registered agent and the incorporator

(NOTE: Registered Agent Signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

100001852141
-06/05/96--01078--023
*****200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Haggard
Paul Haggard

4-29-96
Date

954-938-7600
Daytime Phone #

CR2E034 (12/95)

296213

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**INTERIM HEALTHCARE INC.
OFFICERS AND DIRECTORS**

RAYMOND MARCY, PRESIDENT, CEO, DIRECTOR

DOB: 12-26-50
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 9-14-92

SS#277-50-2926
RESIDENCE:
7911 N UPPER RIDGE DRIVE
PARKLAND, FL 33067

ROY G. KRAUSE, EXECUTIVE VICE PRESIDENT, CFO

DOB: 9-29-46
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 9-14-92

SS#288-40-4429
RESIDENCE:
1620 S OCEAN BLVD #1J
POMPANO BEACH, FL 33062

ROBERT E LIVONIUS, EXECUTIVE VICE PRESIDENT, DIRECTOR

DOB: 5-26-48
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 8-5-91

SS#523-66-2365
RESIDENCE:
1072 PINE BRANCH DRIVE
FORT LAUDERDALE, FL 33326

KATHLEEN A. GILMARTIN, VICE PRESIDENT, DIRECTOR

DOB: 2-4-52
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 02-13-84

SS#077-46-2751
RESIDENCE:
656 SW 14 STREET
BOCA RATON, FL 33486

PAUL HAGGARD, FINANCIAL VICE PRESIDENT/TREASURER

DOB: 5-5-52
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 4-14-86

SS#022-42-0026
RESIDENCE:
8851 SW 57 COURT
COOPER CITY, FL 33328

JOANNA LYNN BROFMAN, VICE PRESIDENT, DIRECTOR

DOB: 2-15-51
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 4-27-92

SS#524-78-6630
RESIDENCE:
3020 MARION AVENUE
MARGATE, FL 33063

THOMAS RONALD, VICE PRESIDENT

DOB: 6-14-60
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

SS#151-50-2474
RESIDENCE:
4163 KIRKALDY DRIVE
PALM HARBOR, FL 34685

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SHERRY HAGEMEISTER, VICE PRESIDENT

DOB:
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE:

SS#446-64-3728
RESIDENCE:
2800 OCEAN BLVD #14B
BOCA RATON, FL 33432

DENISE DEANS, VICE PRESIDENT

DOB: 5-29-59
BUSINESS:
1515 NORTH HARLEM AVENUE #101
OAK PARK, IL 60302-1287
DATE TAKING OFFICE: 2-22-93

RESIDENCE:
242 ELGIN AVENUE
FOREST PARK, IL 60130

MARK DERMOTT, VICE PRESIDENT

DOB: 1-18-56
BUSINESS:
1800 CENTRY PLACE #180
ATLANTA, GA 30345
DATE TAKING OFFICE: 7-19-93

RESIDENCE:
28 WOODSIDE CIRCLE
STURBRIDGE, MA 01566

ROBERT GLAESS, VICE PRESIDENT

DOB: 4-6-43
BUSINESS:
347 EAST AVENUE
ROCHESTER, NY 14604
DATE TAKING OFFICE: 2-10-75

RESIDENCE:
14 BITTERSWEET ROAD
FAIRPORT, NY 14450

PAT MRAZ, VICE PRESIDENT

DOB: 9-3-54
BUSINESS:
2230 W CHAPMAN AVENUE #120
ORANGE, CA 92668
DATE TAKING OFFICE: 2-8-90

RESIDENCE:
317 S BROADWAY, UNIT D
REDONDO BEACH, CA 90277

JOHN B. SMITH, SECRETARY, DIRECTOR

DOB: 9-10-39
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 1-6-65

SS#322-32-8920
RESIDENCE:
7361 SW 16 STREET
PLANTATION, FL 33317

RAPHAEL D. UMANSKY, ASSISTANT SECRETARY

DOB: 5-9-50
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 10-26-81

SS#152-40-2103
RESIDENCE:
694 VERONA COURT
FORT LAUDERDALE, FL 33326

SHANNON C. ALLEN, ASSISTANT TREASURER

LIHC-OFF.XLS

as of
2/21/96

4-4

DOB: 8-10-66
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309
DATE TAKING OFFICE: 10-10-94

SS#041-64-0523
RESIDENCE:
21808 MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433