

No. C 85211	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701													
	LINCARE INC. J.T. KELLY 19337 U.S. 19TH NORTH CLEARWATER FL 34624															
3. Organized Under the Laws of: DE C 85211																
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">PLEASE SEE ATTACHED</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
PLEASE SEE ATTACHED																
5. NATURE OF BUSINESS HOME HEALTHCARE MEDICAL SERVICE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>[Signature]</i> Date 10-22-96 Name (Printed) JAMES M. EMANUEL Title SECY/TREAS														

ISSUED: 07-06-1996

1854

**LINCARE INC.
OFFICERS**

Chairman & Chief Executive Officer

**James T. Kelly
19337 US 19 North, Suite 500
Clearwater, FL 34624
(813) 530-7700**

President

**John P Byrnes
19337 US 19 North, Suite 500
Clearwater, FL 34624
(813) 530-7700**

Chief Financial Officer

**James M. Emanuel
19337 US 19 North, Suite 500
Clearwater, FL 34624
(813) 530-7700**

Executive Vice President

**Howard R. Deutsch
19337 US 19 North, Suite 500
Clearwater, FL 34624
(813) 530-7700**

July 30, 1996

LINCARE INC.

DIRECTORS

NAME	ADDRESS	IN OFFICE AS OF
CHESTER B. BLACK	63 GREAT ROAD MAYNARD, MA 01754	01/91
FRANK T. CARY	208 HARBOR DRIVE STAMFORD, CT 06904-2501	07/91
HOWARD R. DEUTSCH	19337 U.S. 19 NORTH SUITE 500 CLEARWATER, FL 34624	11/90
JAMES M. EMANUEL	19337 U.S. 19 NORTH SUITE 500 CLEARWATER, FL 34624	11/90
JAMES T. KELLY	19337 U.S. 19 NORTH SUITE 500 CLEARWATER, FL 34624	11/90
THOMAS O. PYLE	THE BOSTON CONSULTING GROUP 135 E. 57TH STREET, 22ND FLOOR NEW YORK, NY 10022	01/95
ANDREW M. PAUL	ONE WORLD FINANCIAL TOWER SUITE 3601 NEW YORK, NY 10281	11/90

01/95