

No. 85211

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address -

LINCARE INC.
J.T. KELLY
19337 U.S. 19TH NORTH
CLEARWATER FL 34624

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE
NO: 85211

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: PLEASE SEE ATTACHED LIST

Secretary:

Directors:

5. Nature of Business

HOME HEALTHCARE
MEDICAL SERVICES

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

Name (Typed or Printed)

JAMES M. EMANUEL

Date

10/12/94

Title SECRETRE/TREASURER

LINCARE INC.

OFFICERS

TITLE/NAME	BUSINESS ADDRESS	IN OFFICE AS OF
PRESIDENT JAMES T. KELLY	19337 U.S. 19 NORTH CLEARWATER, FL 34624	11/87
EXEC. VICE PRESIDENT HOWARD R. DEUTSCH	19337 U.S. 19 NORTH CLEARWATER, FL 34624	11/87
CFO/SECRETARY JAMES M. EMANUEL	19337 U.S. 19 NORTH CLEARWATER, FL 34624	11/87
VICE PRESIDENT FRANK J. SULLIVAN	61 COMMERCE DRIVE BROOKFIELD, CT 06805	11/87
VICE PRESIDENT BYRON R. KROGEN	19337 U.S. 19 NORTH CLEARWATER, FL 34624	11/87

07/94

LINCARE INC.

DIRECTORS

CHESTER B. BLACK

63 GREAT ROAD
MAYNARD, MA 01754

FRANK T. CARY

208 HARBOR DRIVE
STAMFORD, CT 06904-2501

HOWARD R. DEUTSCH

19337 U.S. 19 NORTH
SUITE 500
CLEARWATER, FL 34624

JAMES M. EMANUEL

19337 U.S. 19 NORTH
SUITE 500
CLEARWATER, FL 34624

JAMES T. KELLY

19337 U.S. 19 NORTH
SUITE 500
CLEARWATER, FL 34624

MARTIN J. MANNION

ONE BOSTON PLACE
BOSTON, MA 02108

ANDREW M. PAUL

ONE WORLD FINANCIAL TOWER
SUITE 3601
NEW YORK, NY 10281