

No. C 85211

Due no later than Nov 30, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LINCARE INC.
ATTN TAX DEPT
19387 US 19 NORTH

CLEARWATER, FL 33764

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 85211

6.

Signature

Name (Typed or Printed)

Paul G. Gabos

Paul G. Gabos

Date

11/12/02

Title

CFO

LINCARE INC.
OFFICERS
(as of January 31, 2002)

CEO & President

John P. Byrnes
19387 U.S. 19 North
Clearwater, Florida 33764
(727) 530-7700

Chief Operating Officer

Shawn S. Schabel
19387 U.S. 19 North
Clearwater, Florida 33764
(727) 530-7700

CFO & Secretary

Paul G. Gabos
19387 U.S. 19 North
Clearwater, Florida 33764
(727) 530-7700

LINCARE HOLDINGS INC.
DIRECTORS LIST
(current as of January 31, 2002)

John P. Byrnes	19387 U.S. 19 North Clearwater, FL 33764
Chester B. Black	10 Linn Lane Wayland, MA 01778
Frank T. Cary	One Stamford Plaza 263 Tresser Blvd., 9 th Floor Stamford, CT 06901
Frank D. Byrne, M.D.	Parkview Hospital 2200 Randallia Drive Ft. Wayne, IN 46805
William F. Miller, III	2100 McKinney Ave. Suite 1801 Dallas, TX 75201
Stuart H. Altman, Ph.D.	415 S. Street Mail Stop 035 Waltham, MA 02454-9110