2004 FOR PROFIT CORPORATION

ANNUAL REPORT

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·	Apr 29, 2004 8:00 an Secretary of State
	04-29-2004 90216 022 ***158.75

DOCUMENT # P01000096317 CONTINUCARE REHABILITATION SERVICES, INC. 94070874 Principal Place of Business Mailing Address 80 SW 8TH ST., STE. 2350 80 SW 8TH ST., STE. 2350 MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 47-0887603 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TITLE Addition TITLE ANGEL, SPENCER NAME NAME See attached. STREET ADDRESS 80 SW 8TH ST., STE. 2350 STREET ADDRESS CITY ST-7IP MIAMI, FL 33130 CITY-ST-ZIP TITLE Change TITLE: ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

attachment

#P0100094317

Additions/Changes to Officers and Directors in 11.

Title Name Street Address City-St-Zip	P/D Richard C. Pfenniger, Jr. 80 SW 8 th Street, Suite 2350 Miami, FL 33130	[] Change	[x] Addition
Title Name Street Address City-St-Zip	V/D Patrick M. Healy 80 SW 8 th Street, Suite 2350 Miami, FL 33130	[] Change	[x] Addition
Title Name Street Address City-St-Zip	V Luis H, Izquirdo 80 SW 8 th Street, Suite 2350 Miami, FL 33130	[] Change	[x] Addition
Title Name Street Address City-St-Zip	T/S Janet L. Holt 80 SW 8 th Street, Suite 2350 Miami, FL 33130	[x] Change	[] Addition
Title Name Street Address City-St-Zip	V/S Karen A. Smith 80 SW 8 th Street, Suite 2350 Miami, FL 33130	[] Change	[x] Addition
rest. s			
Title Name Street Address City-St-Zip	D Phillip Frost, M. D. 80 SW 8 th Street, Suite 2350 Miami, FL 33130	[] Change	[x] Addition
Name Street Address	Phillip Frost, M. D. 80 SW 8 th Street, Suite 2350	[] Change	[x] Addition [x] Addition
Name Street Address City-St-Zip Title Name Street Address	Phillip Frost, M. D. 80 SW 8 th Street, Suite 2350 Miami, FL 33130 D Jacob Nudel, M. D. 80 SW 8 th Street, Suite 2350		
Name Street Address City-St-Zip Title Name Street Address City-St-Zip Title Name Street Address	Phillip Frost, M. D. 80 SW 8 th Street, Suite 2350 Miami, FL 33130 D Jacob Nudel, M. D. 80 SW 8 th Street, Suite 2350 Miami, FL 33130 D Robert Cresci 80 SW 8 th Street, Suite 2350	[] Change	[x] Addition [x] Addition