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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 29 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

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CITY-ST-ZIP

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FUNCTIONAL REHABILITATION, INC.

Principal Place of Business Mailing Address 1440 CORAL RIDGE DR. 1440 CORAL RIDGE DR. SUITE 283 SUITE 293 **CORAL SPRINGS FL 33071** DO NOT WRITE IN THIS SPACE CORAL SPRINGS FL 33071 3. Date Incorporated or Qualified 01/02/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 65-0719947 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name **GRIMSLEY. CHARLES J ESQ** 1880 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 84 City 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 Horida. 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, typed or printed name of registered agent and title if appocable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 TITLE Change SMITH. KAREN G NAME 1.2 NAME 4363 CARAMBOLA CIRCLE NORTH STREET ADDRESS 1.3 STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE TITLE 2.1 TITLE Change ___ Addition VERMILLION, MARGARET M 2.2 NAME 4363 CARAMBOLA CIRCLE NORTH 16604 NW 101 DAVE STREET ADDRESS 2 3 STREET ADDRESS COCONUT CREEK FL 33066 CITY-ST-ZIP 2.4 CHTY - ST - ZIP CORAL SPRINGS, FI 33076 DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$T-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 51 Title NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

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