2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9700010646

FILED Mar 15, 2001 8:00 am Secretary of State

03-15-2001 90189 029 ***150.00

HEALTH REHAB PLUS, INC.

Principal Place of Business

8190 ROYAL PALM BLVD

STE 200

CORAL SPGS FL 33065 US

Suite, Apt. #, etc.

City & State

Coral

Zip

3<u>3</u>0

2. Principal Place of Business
12 79 N. Universit

3. Mailing Address

Mailing Address

STE 200

IIS

8190 ROYAL PALM BLVD

CORAL SPGS FL 33065

1279 Suite, Apt. #, etc.

City & State oral

307

No University

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DO NOT WRITE IN THIS SPACE

7. Name and Address of New Registered Agent

Applied For 65-0774692 Not Applicable

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LIMEHOUSE, RICHARD 28 WIMBLEDON LAKE DRIVE PLANTATION FL 33324

Name

4. FEI Number

Street Address (P.O. Box Number is Not Acceptable)

5. Certificate of Status Desired

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition (TILE) President ☐ Delete TITLE LIMEHOUSE, R NAME NAME 28 WIMBLEDON LAKES DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33324 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7iP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR