

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 393373 (6)

1. Corporation Name

MEDREHAB OF FLORIDA, INC.



Principal Place of Business

3825 WEST GREEN TREE
MILWAUKEE WI 53209
US

Mailing Address

P.O. BOX 83800
MILWAUKEE WI 53223-9100
US

2. Principal Place of Business

21 3825 W. Green Tree Rd

Suite, Apt. #, etc.

22 City & State

23 Milwaukee, WI

24 Zip 53209 Country 25 US

2a. Mailing Address

26 P.O. Box 83800

Suite, Apt. #, etc.

27 City & State

28 Milwaukee, WI

29 Zip 53223-9100 Country 30 US

3. Date Incorporated or Qualified
01/03/1972

3a. Date of Last Report
04/04/1995

4. F.E.I. Number

59-1372697

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 Florida. 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 person authorized to file this report

Signature typed or printed name of new registered agent, if any

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	ZOBER, NORMAN A	3825 WEST GREEN TREE ROAD	MILWAUKEE WI	☐
S	KOMULA, THOMAS E	3825 WEST GREEN TREE ROAD	MILWAUKEE WI	☐
D	CAMPBELL, RICHARD P	ONE CANTERBURY GREEN	STAMFORD CT	☒
D	WATKINS, JAMES M	3015 SANDERS ROAD SUITE 250	NORTH BROOKLYN	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
President			53209	☒	☐
Secretary/Treasurer			53209	☒	☐
Director	Norman A. Zober	3825 West Green Tree Road	Milwaukee, WI 53209	☐	☒
Director	Thomas E. Komula	3825 West Green Tree Road	Milwaukee, WI 53209	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Thomas E. Komula

Thomas E. Komula

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

414-247-3100

DATE OF FILING

CR2E034 (12/95)