

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F58980** (6)

1. Corporation Name

VAN PELT & ASSOCIATES PHYSICAL REHABILITATION SERVICES, INC.

Principal Place of Business

1874 WEST HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

Mailing Address

1874 WEST HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/18/1981** 3a. Date of Last Report **07/13/1994**

4. FEI Number **59-2152661** 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. 199.03, Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business
21. **1868-D W HILLSBORO BLVD**
22. Suite Apt # etc
23. **DEERFIELD BEACH, FL**
24. **33442** 25. **USA**
2a. Mailing Address
26. **1868-D W HILLSBORO BLVD**
27. Suite Apt # etc
28. **DEERFIELD BEACH FL**
29. **33442** 30. **USA**

9. Name and Address of Current Registered Agent

**PELT, DANA V
2255 GLADES ROAD
SUITE 232W
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 199.03, and 199.1505, 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 the registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME **PELT, DANA V**
2. STREET ADDRESS **2255 GLADES ROAD, SUITE 232W**
3. CITY, STATE, ZIP **BOCA RATON FL 33431**
4. NAME **D**
5. STREET ADDRESS **CARLINO, LAWRENCE**
6. CITY, STATE, ZIP **2255 GLADES ROAD, SUITE 232W**
7. NAME
8. STREET ADDRESS
9. CITY, STATE, ZIP
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. NAME
14. STREET ADDRESS
15. CITY, STATE, ZIP
16. NAME
17. STREET ADDRESS
18. CITY, STATE, ZIP
19. NAME
20. STREET ADDRESS
21. CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition
2. NAME ☐ Change ☐ Addition
3. NAME ☐ Change ☐ Addition
4. NAME ☐ Change ☐ Addition
5. NAME ☐ Change ☐ Addition
6. NAME ☐ Change ☐ Addition
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15. NAME ☐ Change ☐ Addition
16. NAME ☐ Change ☐ Addition
17. NAME ☐ Change ☐ Addition
18. NAME ☐ Change ☐ Addition
19. NAME ☐ Change ☐ Addition
20. NAME ☐ Change ☐ Addition
21. NAME ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(4)(b), Florida Statutes. I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 11, or both, or on an attachment with an address.

SIGNATURE:

[Signature] **DANA VAN PELT - President 5/1/95 (407) 998-3400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR