SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** G37915 (7) PLANTATION OCCUPATIONAL THERAPY, INC. Mailing Address Principal Place of Business 5201 S.W. 8TH COURT 5201 S.W. 8TH COURT PLANTATION FL 33317 PLANTATION FL 33317 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1995 05/10/1983 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2320999 Not Applicable 26 21 \$8,75 Additional Suite, Apt. #, etc. Suite, Apt. #. elc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Zio Yes No Florida Statutes 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KALKSTEIN, HOWARD P. Street Address (P.O. Box Number is Not Acceptable) 82 5201SW 8TH CT **PLANTATION FL 33317** Zip Code 85 84 City 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 minuse of registered agect and tills if applie atto-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 11 TITLE THTLE CR2E034 1.2 NAME KALKSTEIN, AUDREY B NAME 5201 SW 8TH CT 1.3 STREET ADDRESS STREET ADDRESS 1.4 CHY-ST-ZIP PLANTATION FL CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE KALKSTEIN, HOWARD P. 2.2 NAME NAME 5201 SW 8TH CT. 2.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELE 1E 4.1 TITLE TITLE 4-2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- 2IP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 Cilly - ST - ZIP CITY - ST - ZIP Change Addition DELETE € 1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS STREET ADDRESS 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 each, that I arryan officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in thock 12 or Block 13 if chapped, or on an attachment with an address.

SIGNATURE: