

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90033 039 ***150.00

DOCUMENT # H00813

1. Entity Name
SOUTHEASTERN HAND REHABILITATION, INC.



Principal Place of Business
**1300 W. SAM HOUSTON PKWY. S., SUITE 300
HOUSTON, TX 77042 US**

Mailing Address
**1300 W. SAM HOUSTON PKWY. S., SUITE 300
HOUSTON, TX 77042 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04012004 Chg-P CR2E034 (10/03)

4. FEI Number
59-2396997

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLANDS ROAD
PLANTATION, FL 33324**

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
FROST, JEFFREY H
1300 W. SAM HOUSTON PKWY. SOUTH, SUITE 300
HOUSTON, TX 77042**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Janna King

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DP
SPRADLIN, ROY W.
1300 W. SAM HOUSTON PKWY. SOUTH, SUITE 300
HOUSTON, TX 77042**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**VDT
MULLIN, J. MICHAEL
1300 W. SAM HOUSTON PKWY. SOUTH, SUITE 300
HOUSTON, TX 77042**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Larry McAfee

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Janna King, Vice President

April 7, 2004

713/297-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #