2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # H50185 1. Entity Name 05-21-2002 91196 047 ***150 00 HEARTLAND REHABILITATION SERVICES OF FLORIDA, IN C. Mailing Address Principal Place of Business 1414 KINGSLEY AVENUE, SUITE B 333 SUMMIT ST ORANGE PARK FL 32073 ATTN: TAX-5 TOLEDO OH 43604 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. . Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2504386 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT, CORPORATION S Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition □ Delete TITLE TITI F **PCEO** NAME NAME ORMOND, PAUL A STREET ADDRESS STREET ADDRESS 333 SUMMIT ST CITY-ST-ZIP CITY-ST-ZIE **TOLEDO OH 43604** ☐ Addition ☐ Change Delete TITLE TITLE VCFO NAME NAME MEYERS, GEOFFREY G STREET ADDRESS STREET ADDRESS 333 SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Change ☐ Addition Delete TITLE THILE VSD NAME NAME BIKLER, JEFFREY R STREET ADDRESS STREET ADDRESS 333 SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604 ☐ Addition ☐ Change TITLE ☐ Delete TITLE **VPDM** NAME NAME KINSCHNER, WILLIAM H STREET ADDRESS STREET ADDRESS 333 SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP TOLEDO OH 43604 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **VPDR** NAME NAME LAZARUS, BARRY A STREET ADDRESS STREET ADDRESS 333 SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** ☐ Change ☐ Addition Delete TITLE TITLE **VC00** NAME NAME M. KEITH, WEIKEL STREET ADDRESS STREET ADDRESS 333 SUMMIT ST CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43604** 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:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-22-02

FILED