FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Apr 30 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS (0) DOCUMENT # JUPITER PHYSICAL THERAPY CENTER, INC. Principal Place of Business Mailing Address % SHIRLEY PEARSON *** SHIRLEY PEARSON** BUILDING 3000/SUITE 203 BUILDING 3000/SUITE 203 JUPITER FL 33458-7187 JUPITER FL 33458-7187 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1985 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2591226 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SHIRLEY PEARSON 210 JUPITER LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) BUILDING 3000/SUITE 203 JUPITER FL 33458 **B3** City Zip Code 11. Pursuant to the provisions of Sections 607.05:02 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE DELETE 1 1 TITLE Change Addition PEARSON, SHIRLEY NAME 1.2 NAME 2300 SOUTH DIXIE HWY., SUITE 101 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 City-St-7iP DVST OFFETE Change Addition TITLE 2.1 TITLE FREEMAN.RONALD NAME 2 2 NAME 2300 SOUTH DIXIE HWY., SUITE 101 STREET ADDRESS 2 3 STREET ADDRESS CITY-S1-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY-SY-ZIP DELETE Addition TITLE 41 TIFLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 5 1 TITLE Change Addition NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

64 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is supplemental annual report is supplemental annual report is 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

Pellas.

STREET ADDRESS

CITY-ST-ZIP

4-22-00

305-854-4213

FILED