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Jun 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J34484

(2)

1. Corporation Name

REHAB MANAGEMENT SYSTEMS, INC.



Principal Place of Business

600 EL PASEO DRIVE
P.O. BOX 80429
LAKELAND FL 33804-0429
US

Mailing Address

600 EL PASEO DRIVE
P.O. BOX 80429
LAKELAND FL 33804-0429
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

09/23/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2723743

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. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WEINBRE, DON B
101 EAST KENNEDY BLVD. STE. 2700
BARNETT PLAZA
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.
83
84 City Plantation FL 85 Zip Code 33324

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

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

AD Hamilton, Asst. Secy.

(NOTE: Registered Agent signature required when reinstating)

5/29/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
	PCEO			
	HOUGH, JAMES N	600 EL PASEO DRIVE	LAKELAND FL	
	EVP			
	LEVIN, MARC B	10065 RED RUN BLVD.	OWINGS MILLS MD	
	EVP			
	ELKINS, MARSHALL A	10065 RED RUN BLVD.	OWINGS MILLS MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	President-Director			
	Lawrence P. Curka	10065 Red Run Blvd	OWINGS MILLS, MD 21117	
	Secretary			
	Marc B. Levin	10065 Red Run Blvd.	OWINGS MILLS MD 21117	
	Director			
	Marshall A. Elkins	10065 Red Run Blvd.	OWINGS MILLS, MD 21117	
	Vice President			
	Mark L. Fulchino	10065 Red Run Blvd.	OWINGS MILLS, MD 21117	
	CAO/Treasurer			
	W. Bradley Bennett	10065 Red Run Blvd.	OWINGS MILLS, MD 21117	

14. I do 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 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 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.

SIGNATURE

Mark Fulchino

4/8/97

11/2/98

CR2E034 (9/96)