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

## PROFIT FLORIDA DEPARTMENT OF STATE Apr 16 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS DOCUMENT # J65816 (7)1. Corporation Name REHABWORKS, INC. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/07/1987 2. Principal Place of Business 21 10065 RED RUN BLVD 2a. Mailing Address FEI Number Applied For 59-2844714 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional 22 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be OWINGS MILLS, Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 21117 26 US 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 PLANTATION, FL 33324 Zlp Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE LAWRENCE P. CIRKA NAME 1.2 NAME STREET ADDRESS 10065 RED RUN BLVD 1.3 STREET ADDRESS CITY - ST - ZIP OWINGS MILLS, MD 21117 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition MARK L. FULCHINO NAME 2.2 NAME STREET ADDRESS 10065 RED RUN BLVD 2.3 STREET ADDRESS CITY - ST - ZIP OWINGS MILLS, MD 21117 2.4 CITY - ST - ZIP TITI F DELETE 3.1 TITLE Addition MARC B. LEVIN NAME 3.2 NAME 10065 RED RUN BLVD. STREET ADDRESS 3.3 STREET ADDRESS OWINGS MILLS, CITY - ST - ZIP MD 21117 3.4 CITY - ST - ZIP TITLE 4.1 TITLE DELETE Change Addition W.BRADLEY BENNETT NAME 4.2 NAME 10065 RED RUN BLVD STREET ADDRESS 4.3 STREET ADDRESS OWINGS MILLS, MD 21117 CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE MARSHALL A. NAME 5.2 NAME STREET ADDRESS 10065 RED RUN BLVD 5.3 STREET ADDRESS OWINGS MILLS, MD 21117 CITY - ST - ZIP 5.4 CITY - ST - ZIP GOODEUD 27 Chlings 1 37 PAddition -04/17/98--01052--008 TITLE DELETE 6.1 TITLE NAME 6.2 NAME

Mark Fylino

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP 14. Thereby 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

\*\*\*150,00

STF FL32381F.1

STREET ADDRESS

CITY - ST - ZIP

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