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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K06961

(2)

ABLE PHYSICAL THERAPY SERVICES, INC. Principal Place of Business Mailing Address 1801 W. HILLSBORO BLVD 1801 W. HILLSBORO BLVD DEERFIELD BEACH FL 33442-1401 DEERFIELD BEACH FL 33442-8401 sa. Date of Last Report 3. Date Incorporated or Qualified 12/15/1987 05/01/1996 2. Principal Place of Business 2a. Mading Address 4. FEI Number Applied For 65-0021067 Not Applicable 21 26 Suite, Apt. #, etc Suite, Aot, #, 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 28 Added to Fees 23 Trust Fund Contribution Ζφ Country Country Zφ 8. This corporation has fiability for intangible tax under s. 199.032, CN 🔲 sey 🗶 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name COHEN, GAYLE **5895 HAMILTON WAY** Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33496** 83 84 Zip 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or punted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change TITLE VTD 1 1 TITLE NAME COHEN, ELLIOT S. 1.2 NAME **5895 HAMILTON WAY** STREET ADORESS 1.3 STREET ADDRESS **BOCA RATON FL** CHY-ST-7₽ 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE PSD NAME COHEN, GAYLE 22 NAME 5895 HAMILTON WAY STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** 2. 4 CITY-ST-ZIP City - ST - ZiP DELETE Change Addition THE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP City - St - 7IP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-7iP 54 City-ST-ZiP DELETE Addition Channe TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIF

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 open already ment with an address.

Elliot S. Cohen