2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2001 8:00 am **DOCUMENT # K78214** Secretary of State KINGS POINT REHABILITATION CENTER, INC. 05-03-2001 90924 048 ***158.75 Principal Place of Business Mailing Address 15210 CARTER RD., STE. D-1 15210 CARTER RD., STE. D-1 6 9 6 3 7 7 3 DELRAY BEACH FL 33446 DELRAY BEACH FL 33448 2. Principal Place of Business P. D. Box 6573 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0112294 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARKE, VERONICA Street Address (P.O. Box Number is Not Acceptable) 3049 NAUTICAL WAY LAKE WORTH FL 33462 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Delete TITLE CRISAN. OLIVER NAME WARKE, VERONICA NAME STREET ADDRESS f. 0. Box 6573 STREET ADDRESS 3926 LOWSON BLVD. CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33446 TITLE **X** Delete TITLE NAME SHACHTMAN, MAUREEN NAME STREET ADDRESS STREET ADDRESS 495 PIEDMONT K CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** TITLE Delete NAME CRISAN, OLIVER NAME P.O. BOL 6513 STREET ADDRESS STREET ADORESS 15210 CARTER RD., STE. D-1 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33446 TITLE Delete TIT) F ☐ Addition CRISAN, OLIVER NAME NAME STREET ADDRESS 15200 JOG ROAD C-4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL** ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.