

K95816

Date 11/3/99 FedEx Tracking Number 816119147172

Sender's Name Roberto Palencuela Phone 954 956-9700

Company UNIVERSAL MEDICAL CONCEPTS INC

Address 2780 GATEWAY DR

City POMFANO BEACH State FL ZIP 33069

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 -11/04/99--01086--012
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: **Universal Rehabilitation Centers of America, Inc.**
2. The mailing address of the corporation is: **2780 Gateway Drive
Pompano Beach, Florida 33069**
3. Date of incorporation/qualification: **June 16, 1989** Document number: **K95816**
4. The name of the current registered agent and office:

**Roberto L. Palenzuela
4101 Ravenswood Road
Suite 116
Dania, Florida 33312**

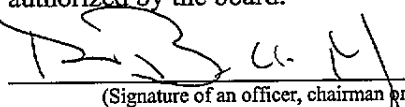
5. The name and address of the new registered agent and office:

**Roberto L. Palenzuela
2780 Gateway Drive
Pompano Beach, Florida 33069**

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

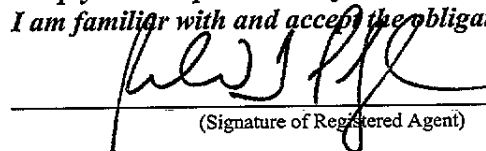
11/2/99

(Date)

Bruce Nager - President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

11/2/99

(Date)