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SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 17, 2005 08:00 AM DOCUMENT # L24309 **Secretary of State** 1. Entity Name NEUROLOGICAL REHABILITATION CENTER PROGRAM SERVICES, INC. Mailing Address Principal Place of Business C/O INGE BONIS 7777 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 C/O INGE BONIS 7777 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0157388 Not Applicable \$8.75 Additional Zip Country Ζīρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BONIS, INGE Street Address (P.O. Box Number is Not Acceptable) 7777 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relinitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition DP Delete TITLE TITLE U00000233799 02/17/05-80057-016 158.75 BONIS, INGE NAME 7777 N. UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete $T(T) \in$ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition יו נדוד TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALE Change Addition | ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

954722 2110

Daytime Phone #

02.14.05

Bonis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR