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PROFIT CORPORATION ANNUAL REPORT

1997

CHY-SI-ZIP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L53281

REHABILITATION & MEDICAL MANAGEMENT SERVICES, IN Principal Place of Business Mailing Address **% GREG ROSS** W GREG ROSS 400 S.E. 8TH ST. 400 S.E. BTH ST. FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316-1124 3. Date incorporated or Qualified 3a. Date of Last Report 02/27/1990 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0184217 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Z_{1D} Zφ This corporation has liability for intangible tax under s. 199.032, 🗶 Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROSS, GREG 400 S.E. 8TH ST. Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33316 83 84 City Zip Code 85 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. Familiar with land accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELETE 1.1 TITLE Change THEE ROSS, FRONA NAMI 1.2 NAME 23091 SUNFIELD DR. STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE THILE 2.1 TITLE ☐ Change Addition NAM 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-S1-7IP 2. 4 City - ST - ZIP DELETE Addition TITLE 3.1 TITLE ☐ Change 3.2 NAME IvAM: STREET ADDRESS 3.3 STREET ADDRESS 34. City - ST-ZIP 01"Y - \$1 - 212 DELETE Change Addition THRE 41 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP C4TY - ST - 24P DELETE Addition 5.1 TITLE Change TILLE NAMI 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS CITY-51-716 5.4 CiTY-ST-ZiP DELETE Change Addition THEF 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Ido 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

FILED

May 14 1997 8:00am

Secretary of State