

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -3 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M37597 (5)

1. Corporation Name
ROYAL REHAB. CORP.

Principal Place of Business
**1921 E. ATLANTIC BLVD.
POMPANO BEACH FL 33062**

Mailing Address
**P.O. BOX 11241
FT. LAUDERDALE FL 33339
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/28/1986	3a. Date of Last Report 07/19/1994
4. FEI Number 59-2717864	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. This corporation has adopted the model act of the Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. # etc. 22	State, Apt. # etc. 27
City & State 28	City & State 28
Country 24	Country 29
County 25	County 30

9. Name and Address of Current Registered Agent

**LESHIN, RANDALL L ESQ.
1921 E. ATLANTIC BLVD.
POMPANO BEACH FL 33062**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0103 and 607.1501, 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. I am familiar with and accept the obligations of Section 607.0103, Florida Statutes.

SIGNATURE

Signature of current registered agent on the Florida form

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	DVT ELIE, PAUL 1921 E. ATLANTIC BLVD. POMPANO BEACH FL 33062	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	President/Director R. Elie 1921 E. Atlantic Blvd. Pompano Beach, FL 33062 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP	PDS ELIE, EDGAR C 1921 E. ATLANTIC BLVD. POMPANO BEACH FL 33062	TITLE NAME STREET ADDRESS CITY, STATE, ZIP	Vice-Pres./Director 1921 E. Atlantic Blvd. Pompano Beach, FL 33062 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP		TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP		TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP		TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP		TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP		TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, STATE, ZIP		TITLE NAME STREET ADDRESS CITY, STATE, ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BANKING OFFICER OR DIRECTOR

Richard Elie, Pres

6-28-95

305-941-9711