*-SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)DOCUMENT # M99556 THE REHAB AND THERAPY CENTER, INC. Principal Place of Business Mailing Address 4760 W. ATLANTIC AVE. PO BOX 7388 DELRAY BEACH FL 33445 DELRAY BEACH FL 33482-7388 3a. Date of Last Report 3. Date Incorporated or Qualified 02/28/1995 09/21/1988 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 65-0083116 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired $\lceil \rceil$ Fee Required 22 27 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intengible tax under s 199.032. Florida Statutes Yes No Country Zip 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo ST. ONGE, H. NORMAN Street Address (P.O. Box Number is Not Acceptable) 82 4760 W. ATLANTIC AVE. **DELRAY BEACH FL 33445** 83 85 Zip Code 84 City 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE OATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 11 TITLE TITLE CR2E034 ST. ONGE, NORMAN 1.2 NAME NAME 4760 W. ATLANTIC AVE. 1.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2 2 NAME NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-2IP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 51 TITLE TITLE NAME 5 3 STREET ADDRESS STREET ADDRESS 5 4 CITY - St - ZIP CITY - ST-ZIP Change DELETE 61 TITLE TITLE 700001922587 -08/15/96--01003--004 NAME 6.3 STREET ADDRESS STREET ADDRESS ***225.00 6.4 CHTY - ST - ZIP CITY-ST-ZIP shed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I fital annual report is true and accurate and that my signature shall have the same legal effect as if yer or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and 14. I do hereby certify that the information further certify that the information ind his annual report made under oath; that I am a that my name appears in Ble 6/4/96 (407) 498.1919 SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR