SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

Secretary of State DOCUMENT # N31065 CARDIAC REHABILITATION ROWING PROJECT, INC. Principal Place of Business Malling Address 3941 MIDWAY ST. P O BOX 331820 3. Date incorporated or Qualified COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-1820 03/08/1989 Applied For 4. FEI Number 65-0116999 Not Applicable Principal Place of Business Malling Address \$8.75 Additional X 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees 7. Is this nonprofit corporation a homeowners association?

Yes No City & State City & State 23 28 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country Zip 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent KLINE, CHARLES C. 82 Street Address (P.O. Box Number is Not Acceptable) C/O WHITE & CASE 83 200 SOUTH BISCAYNE BLVD. MIAMI FL 33181 84 City Zip Code 85 11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE NAME BERCKMANS, BRUCE JR. 1.2 NAME STREET ADDRESS 3941 MIDWAY STREET 1.3 STREET ADORESS MIÁMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE MARTINEZ, ROBERTO NAME 2.2 NAME 201 S. BISCAYNE, #900 STREET ADDRESS 2.3 STREET ADDRESS MIÁMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE NAME TERRY, LAWRENCE 3.2 NAME 9440 NW 12TH STREET STREET ADDRESS 3.3 STREET ADDRESS MIÁMI FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition WOOLF, PATRICIA K. NAME 4.2 NAME 190 MERCER STREET STREET ADDRESS 4.3 STREET ADORESS **PRINCETON NJ** CITY-ST-ZIP 4.4 CITY-ST-ZIP TITI F DELETE 51 TITLE Change Addition COMTE, WILLIAM H. NAME 5.2 NAME 5000 UNIVERSITY DRIVE STREET ADDRESS 5.3 STREET ADDRESS MIAM) FL CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. Thereby 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 ennual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Bruce Berchmans 7-2-98 305-448-0081

FILED

Jul 16 1998 8:00am

(2/98)