

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000000420 (0)

1. Corporation Name

PMM REHABILITATION, INC.



Principal Place of Business

**4105 E. FOWLER AVE.
TAMPA FL 33617**

Mailing Address

**322 CONGRESS AVE.
AUSTIN TX 78701**

3. Date Incorporated or Qualified
02/01/1993

3a. Date of Last Report
10/16/1995

2. Principal Place of Business

2a. Mailing Address

21 **26** **5450 BEECAVE ROAD**

4. FEI Number
59-3161797

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **27** **BLDG. 3-D**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

City & State

23 **28**

Zip Country

Zip Country

24 **25** **29** **30** **78746**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HERNDON, NEWLIN C
4105 E. FOWLER AVE.
TAMPA FL 33617**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL **85** Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE
NAME **HERNDON, NEWLIN C**
STREET ADDRESS **322 CONGRESS AVENUE**
CITY-ST-ZIP **AUSTIN TX 78701**

TITLE **D** ☐ DELETE
NAME **FISH, RICHARD L**
STREET ADDRESS **3006 WASHINGTON SQUARE**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE **D** ☐ DELETE
NAME **FISH, JANE A**
STREET ADDRESS **3006 WASHINGTON SQUARE**
CITY-ST-ZIP **AUSTIN TX 78705**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**5450 BEECAVE RD., BLDG. 3-D
AUSTIN, TX 78746**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Newlin C Herndon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

Date

512-306-9303

Daytime Phone #

CR2E037 (12/95)