	_Oct.29	"ROBERT D-ALL INST	A HENRY PA	CPA 9547484 BEFORE C	1477 COMPLET		3161 P. 3 IRM.	p.2	
,	PLICATION FOR ISTATEMENT	FLORIDA	A DEPARTMEI Glenda E. H Secretary of S INISION OF CORPO	NT OF STATE cod State	1	FIL 03 HOV -3	ED AH 9:44		
DOCUMENT # P0000007995 1. Corporation Name FLEX REHAB SERVICES, INC.						SECRETURY OF STATE TALLAHASSEE FLORIDA			
Principal F 2873 OAKI WESTON F	Place of Business BROOK DRIVE 1, 33332	Mailing Add 2973 OAKBR WESTON FL	Mailing Address 2873 OAKBROOK DRIVE WESTON FL 3332 Aught incorrect information and amar correction below			REINSTATEMENT 03			
	Incipal Office Address, If Applicable		ing Office Address, I	Applicable		porated or Qualified ness in Florida	01/24/2000		
Buile, Apr.			Suite, Apt. 4, etc. City & State		5. FEI Numbe		Appil	ed For	
City & State Zip Country		Zip Signe	Count	~	6.	65-0975885	SR 75 A (disipant) Fr	pplicable or required	
	and Street Addresses of Each Officer				<u> </u>	OF STATUS DESIRED (Toria Certificate o		
Tive(s)	Name of Officers		86	eet Address of Each		3	City / State / Zip		
<u>D</u>	SHOLTIS, EDWARD, A		2873 OAKBROO			WESTON FL 3333	2		
					11/0	000243 8/0301033	389966 021 **150	.00	
- 									
	6. Name and Address of Curre	nt Registered Age] IAR		9. Name and A	Address of New Regis	tered Agent		
GOLDEN, RANDY C 100 N. BISCAYNE BOULEVARD NEW WORLD TOWER - SUITE 2100 MIAMI FL 33132				SireBi Address (P.O. Box Number is Not Acceptable) Sulte, Apr. F. Etc. City State Zip Code					
10. I, being Signature o Registered	appointed the registered agent of the i	above named corpo		th and accept the ob	ligations of Section	on 607.0505, F.S. or 61			
this rein owed by	that I em an officer or director or the mediatement application, the reason for difference or portation have been paid and the application is true and accurate, and my URE:	celver or trustee em sectution has been ne names of individu r signature shell has	apowered to execute eliminated, the corporate listed on this low on the sume legal efficient of the sum of	rete name satisfies if in do not quality for a act as it made under o	einemenluper en bnu nolitamexe A	ol saction 607.0401 pr	617.0401, F.S., that all	lees	

No.3161 P. 1

Oct.29. 2003 []:35AM ROBERT A HENRY PA CPA 9547484477

(959) 989 7801

9/9/62/12

IMPORTANT FACTS

To maintain "active" status, every corporation must file, in a timely manner, with the Department of State, a corporation annual report/uniform business report.

Reports are due between January 1 and May 1 of each calendar year.

Second notice annual reports/uniform business reports, informing each corporation that it would be dissolved/revoked on or after September 10 if the report was not filed, were sent to the last address provided to this office by June 6th of this year.

This notice is being given to all corporations that have not filed their 2003 annual report/uniform business report as of September 19, 2003. If you feel your report and this notice have crossed in the mail, you may call (850) 245-6059 to verify the filing. You may disregard this notice if the 2003 annual report/uniform business report has been filed.

To return a dissolved/revoked corporation to "active" status, the corporation must reinstate. The form to reinstate is enclosed in this packet. The signatures of the registered agent and an officer or director must be on the reinstatement form. (If the same individual serves as the registered agent as well as an officer or director, he or she must sign in both capacities.)

Filing fee information to reinstate is shown on the back of the form. The reinstatement fee can be waived if the corporation did not receive the two prior uniform business report (UBR) notices. Our office will need to receive the completed application for reinstatement and the appropriate UBR filing fee and a letter, signed by an officer or director of the corporation, stating the prior UBR notices were not received. The fee to file the report without penalty is \$150.00 for a for-profit corporation and \$61.25 for a not-for-profit corporation.

If you have filing questions, call (850) 245-6059.

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FLEX REHAB SERVICES, INC. 2873 OAKBROOK DRIVE WESTON, FL 33332

October 21, 2003

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attn: Division of Corporations Dept.

Dear Sir or Madam:

Please be advised that this was the first notice we received for the filing of the 2003 Uniform Business Report (UBR). We cannot understand why we had not received any previous notices. Had we received the initial Form, we would have certainly paid the tax promptly. We are sending the completed form with a check in the amount of \$150.00.

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We respectfully request that you accept payment of \$150.00 and abate any penalties since it was not our intention to file late. After learning that we can now file and pay the tax online, we will file next years form online. Thank you very much in advance for your consideration in this matter.

Sincerely,

Edward A. Sholtis, President

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