2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am **DOCUMENT #** P00000028579 **Secretary of State** 1. Entity Name Action Physical Therapy, Inc. 03-12-2001 90008 037 ***150.00 Principal Place of Business Mailing Address 3757 Military Trail #All 3757 Military Trail #A11 Jupiter, FL 33458 Jupiter, FL 33458 2. Principal Place of Business 3. Mailing Address 17380 Alt. AlA 17380 Alt. AlA 305 Apt. #, etc. 305 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Jupiter, City & State Jupiter, 4. FEI Number 65-0951237 Applied For Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 33477 33477 Palm Beach Palm Beabb Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Timothy Genecco Edwin C. Lunsford 515 North Flagler Drive, 19th Floor Street Address (P.O. Box Number is Not Acceptable) West Palm Beach, FL 33401 Suite 305 Jüpiter, FL ²33477 8.) The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 02.24.01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (11/00) D/P Timothy Genecco Change Addition TITLE ■ Delete TITLE. NAME NAME 11134 Oakway Circle 17380 Alt. AlA, Ste. 305 STREET ADDRESS STREET ADDRESS Jupiter, FL 33477 Palm Beach Gardens, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE- : --TITLE Delete ----- Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13) hereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DIRECTOR

02.24.01

Daytime Phone #