2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P0000060358 1. Entity Name KINGS POINT REHAB. INC. 04-09-2001 90023 040 \*\*\*150.00 Principal Place of Business Mailing Address 2929 EAST COMMERCIAL BOULEVARD 2929 EAST COMMERCIAL BOULEVARD SUITE 502 FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business 15127 Jog Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 106 Applied For City & State City & State 4. FEI Number 65-1020613 Not Applicable Delray Beach, Florida Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33446\_ Palm Beach 7. Name and Address of New Registered Agent \_6. Name and Address of Current Registered Agent John E. Kort, Esq CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 2929 E. Commercial Blvd., Suite 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE **GUTHRIE, WILLIAM** NAME NAME 2929 EAST COMMERCIAL BOULEVARD #502 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FORT LAUDERDALE FL 33308 X Addition VPST Change TITLE ☐ Delete Green, matthew H. TITLE 2929 E. Commercial Blud., Suite 306 NAME NAME STREET ADDRESS STREET ADDRESS FT. Lauderdate, FL. 33308 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: