FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am § Secretary of State **DOCUMENT #** P00000060358 1. Entity Name 05-06-2002 90253 025 ***150.00 KINGS POINT REHAB, INC. Principal Place of Business Mailing Address 15127 JOG ROAD 2929 EAST COMMERCIAL BOULEVARD SUITE 106 SUITE 502 **DELRAY BEACH FL 33446** FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 0. Box 5208 Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1020613 Ft. Lauderdale, Florida Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ____ [Fee Required: 33310 Broward 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Leonard K. Samuels, Egg. Street Address (P.O. Box Number is Not Acceptable) KORF, JOHN E ESQ 2929 EAST COMMERCIAL BOULEVARD 350 E. Las Olas Blvd. SUITE 306 Suite_1000 FORT LAUDERDALE FL 33308 City Zip Code Ft. Lauderdale 33301 8. The above named entity se of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE DP Change ☐ Addition NAME **GUTHRIE, WILLIAM** NAME William Guthrie STREET ADDRESS 2929 EAST COMMERCIAL BOULEVARD #502 STREET ADDRESS 2929 E Commecial Blvd. CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP Ft.-Lauderdale,-FL-33308 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME GREEN, MATTHEW H STREET ADDRESS 2929 EAST COMMERCIAL BLVD SUITE 306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33308 TITLE TITLE Change - - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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.