## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jun 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000075986** 06-03-2004 90002 033 \*\*\*150.00 1. Entity Name AVENTURA REHAB, INC. Principal Place of Business Mailing Address 3029 NORTHEAST 183RD LANE 3029 NORTHEAST 183RD LANE 54056467 AVENTURA, FL 33160 AVENTURA, FL 33160 03212003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2968518 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBACH, ELISSA DO NOT WRITE 3029 NE 183RD L'ANE AVENTURA, FL 33160 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered gent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. . OFFICERS AND DIRECTORS PSD TITLE BARBÄCH, MARVIN M NAME 3029 NE 183 LANE STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 41 if changed, or on an attachment with an address, with all other like empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

## Abrams Anton P.A.

Maynard Abrams 1916-1992

Mitchell D. Adler Laurence I. Blair ş□ Milton S. Blaut § Alan B. Cohn so Claudia Sanchez Fabrega Maurice M. Garcia Gene K. Glasser ☆□ William S. Kramer o Danielle L. Rosen

Paul B. Anton 1927-1981

Kenneth A. Rubin Reuben M. Schneider oas Peter R. Siegel Marc Jay Tannen Jack F. Weins David Weisman o

Of Counsel Leonard Robbins Stanley D. Gottsegen #

Board Certified Tax Lawyer

Board Certified Estate Planning and Probate Lawyer Board Certified Real Estate Lawye

Member of N.Y. Bar Member of Ohio Bar

2021 Tyler Street Hollywood, Florida 33020

Correspondence To: P.O. Box 229010, Hollywood, Florida 33022-9010

Telephone: (954) 921-5500 Facsimile: (954) 925-7013

Boca Raton & Delray: (561) 994-2212 North Broward: (954) 428-9800 Miami: (305) 940-8440

www.abramsanton.com

May 27, 2004

**Boca Raton Office** 

One Boca Place - Suite 411E 2255 Glades Road Boca Raton, Florida 33431-7383 Facsimile: (561) 997-8494 Palm Beaches: (561) 833-4710 (Direct To Boca Raton Office Only)

Reply To: Hollywood

File No.: ARI2L-0001

**Division of Corporations** 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

Re:

Aventura Rehab, Inc.

Document No. P00000075986

Dear Sir/Madam:

Please be advised that the above referenced client did not receive notification from your office that the annual report was due. Enclosed for filing is the 2004 Annual Report and a check in the amount of \$150.00. Under the circumstances, it is respectfully requested that the late fee of \$400.00 be waived. If you are unable to comply with this request, please let me know.

Sincerely yours,

ALAN B. COHN ABC/mv/Enclosures

[1981年][47]

H:\lib\edsi\docs\ARI2\0001\LTR\CK5903.WPD