2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093516

Entity Name: SOUTH FLORIDA REHAB SPECIALIST, INC.

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1199 NE 139TH ST N MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

1199 NE 139TH ST N MIAMI, FL 33161

FEI Number: 65-1045180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SANDS, ANDREW
 RUDOLPH, ROBERT

 1199 NE 139TH ST
 1199 NE 139TH ST

 N. MIAMI, FL 33161
 US

 N. MIAMI, FL 33161
 US

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.

SIGNATURE: ROBERT RUDOLPH 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: D (X) Change () Addition Name: SANDS, ANDREW Name: SANDS, ANDREW

 Address:
 1199 NE 139TH ST.
 Address:
 1199 NE 139TH ST.

 City-St-Zip:
 N. MIAMI, FL 33161
 City-St-Zip:
 N. MIAMI, FL 33161

Title: P () Delete Title: D (X) Change () Addition

 Name:
 SANDS, ANDREA
 Name:
 RUDOLPH, ROBERT M

 Address:
 1199 NE 139TH ST
 Address:
 1199 NE 139TH ST

 City-St-Zip:
 N. MIAMI, FL 33161
 City-St-Zip:
 N. MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW SANDS D 05/01/2002