2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2008 8:00 am **Secretary of State DOCUMENT # P00000102230** 03-18-2008 90009 005 ***150.00 1. Entity Name AMERICAN PHYSICAL THERAPY INSTITUTE, INC. Principal Place of Business Mailing Address 3850 S.W. 87TH AVENUE 3850 S.W. 87TH AVENUE SUITE 103 SUITE 103 MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-1058167 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODDAM, MARIE ... Street Address (P.O. Box Number is Not Acceptable) **3850 SW 87TH AVENUE** #103 MIAMI, FL 33165 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD TITLE Delete TITLE ☐ Change ■ Addition NAME RODDAM, MARIE NAME STREET ADDRESS 3850 SW 87TH AVENUE, #103 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME **OLAECHEA, CARLOS H** NAME STREET ADDRESS 3850 SW 87TH AVENUE #103 STREET ADDRESS CITY-ST-ZP MIAMI, FL 33165 CITY-ST-7/P VD Delete TITLE TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, CARLOS E NAME 3850 S.W. 87TH AVENUE SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF 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

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 11 if changed, or on an attachment with an address, with all other like empowered. Kobdam (3*05)554-88*77 dam