2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

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

05-01-2002 91515 011 ***150.00

P01000075371 1. Entity Name REHAB MEDICAL SERVICES INC. Principal Place of Business Mailing Address 2640 NW 14TH ST. 2640 NW 14TH ST. 643339 MIAMI, FL. 33125 MIAMI, FL. 33125 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-1129392 Not Applicable Zip Country 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 METSCH, BENJAMIN R. 1455 NW 14TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. 33125 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. ... (NOTE: Registered Agent signature required when reinstating) Date \$5.00 9. This corporation is eligible to satisfy its Intan-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. May Be Added to Fees gible Tax filing requirement and elects to do so. lΧ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PSTD TITLE Delete TITI E Change Addition HERNANDEZ, BERTA NAME NAME 2640 NW 14TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL. 33125 Delete NAME NAME STREET ADDRESS STREET ADDRESS Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

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 42 if changed, or on an attachment with an address, with all other like empowered.

CITY - ST - ZIP

SIGNATURE:

- 16-07