

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096996

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: PRO MOTION REHAB, INC.

Current Principal Place of Business:

4301 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

13 ANN LEE LANE
TAMARAC, FL 33319 US

Current Mailing Address:

4301 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

13 ANN LEE LANE
TAMARAC, FL 33319 US

FEI Number: 59-3748759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEROLINE, RANDY
4301 N FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

VEROLINE, RANDY
13 ANN LEE LANE
TAMARAC, FL 33319 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:

04/30/2002

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:

Title: PTD () Delete
Name: VEROLINE, RANDY
Address: 4301 N FEDERAL HIGHWAY
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VEROLINE, RANDY
Address: 13 ANN LEE LANE
City-St-Zip: TAMARAC, FL 33319 US

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: RANDY VEROLINE

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date