2002 UNIFORM BUSINESS REPORT (UBR)

Aug 27, 2002 8:00 am Secretary of State **DOCUMENT#** P01000117782 1. Entity Name 08-27-2002 90117 044 ***150.00 REHAB THERAPY SOLUTIONS, INC. Principal Place of Business Mailing Address 300 SW 22 RD. STE A 6776 SW 64 ST MIAMI FL 33129 S MIAMI FL 33143 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS, JUAN C Street Address (P.O. Box Number is Not Acceptable) 6776 SW 64 ST S MIAMI FL 33143 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 SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RAMOS, JUAN C NAME STREET ADDRESS 300 SW 22 RD, STE A STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33129** CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE^ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME ☐ Addition NAME

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

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

attachment

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August 22, 2002

Florida Division of Corporations Uniform Business Report Filings Section P.O. Box 1500 Tallahassee, FL 32302-1500

RE: REHAB THERAPY SOLUTIONS, INC.

Dear Sir/Madam:

Thank you for sending me the enclosed reminder UBR form for the above-referenced corporation. Enclosed please find my check in the amount of \$150.00. Please note that I did not receive the first mailing of the UBR form.

Should you have any questions, please do not hesitate to contact me at (305) 665-9001.

Thank you.

Sincerely,

Juan C. Ramos, President