2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000131492 1. Entity Name 04-30-2004 90306 016 ***150.00 TRI-COUNTY REHAB SERVICES, INC. Principal Place of Business Mailing Address 1501 US HWY 441 NORTH 1501 US HWY 441 NORTH SUITE 1104 THE VILLAGES FL 32159 **SUITE 1104** THE VILLAGES FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 11-3670156 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, MARIA T 6486 CYPRESS SPRINGS PARKWAY Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE FL 32128 Zip Code City 8.3 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 biner or pripaging person Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Delete NAME LOPEZ, MARIA T NAME STREET ADDRESS 6486 CYPRESS SPRINGS PKWY STREET ADDRESS PORT ORANGE FL 32128 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME LOPEZ, JEFFREY J NAME 6486 CYPRESS SPRINGS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE PORT ORANGE FL 32128 ☐ Defete Change Addition TITLE TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an appearment with an address, with all other like empowered.

City-St-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: MARIA

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

LOPEZ /

☐ Delete

Change

Addition

FILED