2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # P03000014732** 04-22-2005 90596 001 *2,700.00 MEDICAL REHABILITATION SPECIALISTS II. INC. Mailing Address Principal Place of Business 37 NORTH ORANGE AVENUE, SUITE 500 37 NORTH ORANGE AVENUE, SUITE 500 66012442 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 1803 MICCOSUREE COMMONS DA 1030 N. Orange Ave. Suite, Apt. #, etc Suite, Apt. #, etc. 04202005 SUME ZOZ CR2E034 (10/03) Chg-P SUITE 105 City & State Applied For City & State 4. FEI Number Orlando TALLAHASSEE, FL 04-3755423 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 3280 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, III, E. NICHOLAS Street Address (P.O. Box Number is Not Acceptable) 12200 W. Colonial Drive DAVIS, III, E. NICHOLAS 2710 REW CIRCLE, SUITE 100 OCOEE, FL 34761 SUITE 303 City Winter Garden 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition ☐ Delete TITLE LUBINSKY, RANDY NAME NAME 1030 N. Drange Ave., SUTTE 65 37 NORTH ORANGE AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32801 CITY-ST-7IP CITY-ST-ZIF Addition TOTLE ☐ Delete TITLE SZPORKA, MARK NAME NAME STREET ADDRESS 37 NORTH ORANGE AVENUE, SUITE 500 STREET ADDRESS COV-ST-7IP CITY-ST-ZIP ORLANDO, FL 32801 ☐ Addition DP TITLE Delete TITLE MAURO, KIRK NAME NAME 1803 MICCOSVICEE COMMONS DR, STE 202 STREET ADDRESS STREET ADDRESS 1675 RIGGINS RD CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TALLAHASSEE, FL 32308 ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP ☐ Change ■ Addition ☐ Defete TITLE 1131 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 ereport 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.

MARK SZPONNA

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

4/20/05 407-367-0944 Date Deptime Phone •