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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P15977 (2)

1. Corporation Name

AMERICAN INTERNATIONAL HEALTH & REHABILITATION SERVICES, INC.



Principal Place of Business

Mailing Address

400 INTERPACE PKWY BLDG A
PARSIPPANY NJ 07054

70 PINE STREET
~~27TH FLOOR~~
NEW YORK NY 10270

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	ROUSSEAU, RALPH	
STREET ADDRESS	400 INTERPACE PARKWAY	
CITY-STATE-ZIP	PARSIPPANY NJ 07054	
TITLE	VC	☐ DELETE
NAME	BIEL, ALEXANDER	
STREET ADDRESS	400 INTERPACE PARKWAY	
CITY-STATE-ZIP	PARSIPPANY NJ 07054	
TITLE	S	☐ DELETE
NAME	TUCK, ELIZABETH M.	
STREET ADDRESS	70 PINE STREET	
CITY-STATE-ZIP	NEW YORK NY 10270	
TITLE	T	☐ DELETE
NAME	DOOLEY, WILLIAM N.	
STREET ADDRESS	70 PINE STREET	
CITY-STATE-ZIP	NEW YORK NY 10270	
TITLE	D	☐ DELETE
NAME	GREENBERG, M.R.	
STREET ADDRESS	70 PINE STREET	
CITY-STATE-ZIP	NEW YORK NY 10270	
TITLE	D	☒ DELETE
NAME	GREENBERG, JEFFREY	
STREET ADDRESS	70 PINE STREET	
CITY-STATE-ZIP	NEW YORK NY 10270	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	William D. Smith
6.3 STREET ADDRESS	70 Pine Street
6.4 CITY-STATE-ZIP	New York, NY 10270

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-90

(212) 770-7000

CR2E034 (12/95)