SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (2)P24255 PREMIER REHABILITATION CENTERS OF FLORIDA, INC. Mailing Address Principal Place of Business 7375 S.W. 120TH STREET 7375 S.W. 120TH STREET MIAMI FL 33156 MIAMI FL 33156 3a. Date of Last Report 3. Date Incorporated or Qualified 04/24/1995 05/11/1989 Applied For ▲ FEI Number 2a. Mailing Address 2. Principal Place of Business 04-3049412 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032 Country Zip Zin Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name
STEVE L. DON
Street Address (P.O. Box Numberns Not Acceptable) JIM REKSHAN 82 11207 S DIXIE HWY **MIAMI FL 33156** 83 33156 CHYLLAM 85 84 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. Lam familia, and accept the obligations of Section 607,0505, Florida Statutes. es agene agnature required when tenstaring) SIGNATURE (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIREC 13. 12. Addit an DELETE 1.1 TOLE TITLE 1.2 NAM GOLDSTEIN, STANLEY M. NAME 50 Tower RD 1.3 STREET ADDRESS **40 MECHANIC STREET** STREET ADDRESS Hewton MA 02164 1.4 CITY - ST - ZIF FOXBORO MA CITY-ST-ZIP Change Addition DELETE 2.1 TIFLE TITLE 22 NAME GOLDSTEIN, STANLEY M. NAME 50 Tower Ro **40 MECHANIC STREET** 2.3 STREET ADDRESS STREET ADDRESS Newton MA 62164 2 4 CITY - S1 - ZIP FOXBORO MA CITY-ST-2IP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME WEILAND, ROBERT A. NAME 3 3 STREET ADDRESS 400 ATLANTIC AVE. STREET ADDRESS **BOSTON MA** 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 5 1171 F TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP DITY-ST-ZIP Change DELETE 51 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6.1 HT: E TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntar ly 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 617. Florida Statutes, and that my name appears in Brock 13 if changed, or on an attachment with an address.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Stanley M. Goldstein 6/0/96

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