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2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P25929 FILED 1. Entity Name NME REHABILITATION HOSPITALS, INC. 00 APR 17 PM 12: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % MARY YUMIBE % MARY YUMIBE 3820 STATE STREET 3820 STATE STREET SANTA BARBARA CA 93105-3112 SANTA BARBARA CA 93105 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 94-3044167 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired ee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☑ Delete TITLE P ☐ Change Addition TITLE NAME FOCHT, MICHAEL H SR. NAME Thomas B. Mackey STREET ADDRESS STREET ADDRESS 3820 STATE STREET 3820 State Street CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 93105 <u>Santa Barbara, CA</u> r**≯** Delete Change Addition **EVP** TITLE TITLE 7000023221327 NAME NAME FETTER, TREVOR STREET ADDRESS STREET ADDRESS 3820 STATE STREET ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ■ Addition TITLE ☐ Change TITLE ☐ Delete SILVER, RICHARD B NAME NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Change Addition 🔀 Delete TITI F TITLE NAME MCMULLEN. TERENCE P NAME Dennis L. Dent STREET ADDRESS STREET ADDRESS 3820 STATE STREET 3820 State Street CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 Santa Barbara, CA 93105 Delete Change ☐ Addition CF0 TITLE TITLE FETTER, TREVOR NAME NAME STREET ADDRESS STREET ADDRESS 3820 STATE STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 🔀 Addition Change □ Delete TITLE TITLE NAME Caitlin M. Larsen NAME STREET ADDRESS STREET ADDRESS 3820 State Street CITY-ST-ZIP Santa Barbara, CA 93105

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/00

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