FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 09 1997 8:00am

Secretary of State

DOCUMENT # P32928

appears in Block 12 or Block 13 if changed

SIGNATURE:

(4)

CMS REHABILITATION CENTER OF HIALEAH, INC.

Mailing Address Principal Place of Business C/O TAX DEPT., P O BOX 715 C/O TAX DEPT., P O BOX 715 MECHANICSBURG PA 17055 MECHANICSBURG PA 17055 3. Date Incorporated or Qualified 3a. Date of Last Report 02/25/1991 03/18/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 25-1650792 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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 fathiliar with, and accept the obligations of, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. PD DELETE 1.1 TITLE Change ___ Addition TILE ORTENZIO, ROBERT A. 1.2 NAME 600 WILSON LANE, #715 1.3 STREET ADDRESS STREET ADORESS SEE ATTACHED MECHANICSBURG PA 1.4 CITY-ST-ZIP COLY - S1 - ZIP DELETE ... Addition TOTAL 21 TITLE Change NAMA NATION, D AVID G 2.2 NAME 600 WILSON LANE, #715 STREET ADDRESS 2.3 STREET ADDRESS MECHANICSBURG PA 2. 4 CITY - ST - ZIP CHY-ST-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME MISITANO, ANTHONY 3.2 NAME 600 WILSON LANE, #715 STREET ADDRESS 3.3 STREET ADDRESS MECHANICSBURG PA CITY-SI-ZIP 3.4. CITY - ST- ZIP Change Addition THE 4.1 TITLE WELSH, DEBORAH MYERS 4. 2 NAME NAMI 600 WILSON LANE, #715 STREET ADDRESS 4.3 STREET ADDRESS MECHANICSBURG PA 4.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 5.1 TITLE LEHMAN, DENNIS L NAME 5.2 NAME 600 WILSON LANE, #715 5.3 STREET ADDRESS STREET ADDRESS MECHANICSBURG PA CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Addition Change THELE 6.1 TITLE NAME TARVIN, MICHAEL E 6.2 NAME 600 WILSON LANE #715 **6.3 STREET ADDRESS** STHEET ADDRESS MECHANICSBURG PA 6.4 CHY-ST-ZIP

14. I do 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 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

REQUIRED

attachment with an address

CMS Rehabilitation Center of Hialeah, Inc. List of Officers and Directors

Name	Title	Street Address
Neal M. Elliott	President, Director	6001 Indian School Rd NE Albuquerque, NM 87110
Anthony F. Misitano	Vice-President	600 Wilson Lane Mechanicsburg, PA 17055
Charles H. Gonzales	Sr. Vice-President	6001 Indian School Rd NE Albuquerque, NM 87110
Ernest A. Schofield	Sr. Vice-President, CFO	6001 Indian School Rd NE Albuquerque, NM 87110
Scot Sauder	Vice-President, Secretary	6001 Indian School Rd NE Albuquerque, NM 87110
Doug Warrick	Vice-President-Taxation	6001 Indian School Rd NE Albuquerque, NM 87110
Sean Dailey	Vice-President-Finance	6001 Indian School Rd NE Albuquerque, NM 87110
Jacquiline Gordon	Asst. Secretary	6001 Indian School Rd NE Albuquerque, NM 87110

The above Officers and Directors terms expire on September 30, 1997