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

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State
03-22-1999 90058 027 ***150.00

DOCUMENT # P39686

1. Corporation Name
SUNDANCE REHABILITATION CORPORATION

Principal Place of Business	Mailing Address
101 SUN AVE NE ALBUQUERQUE NM 87109 US	101 SUN AVE NE LEGAL DEPT ALBUQUERQUE NM 87109 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 07/14/1992

4. FEI Number: 06-1310410 ☐ Applied For ☐ Not Applicable

5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MICHAEL T BERG		1.2 NAME		
STREET ADDRESS	101 SUN AVE NE		1.3 STREET ADDRESS		
CITY-ST-ZIP	ALBUQUERQUE NM 87109		1.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	KNIESS, DAVID C.		2.2 NAME	5495 Beltline, Suite 380	
STREET ADDRESS	15851 DALLAS PKWY #240		2.3 STREET ADDRESS	Dallas, TX 75240	
CITY-ST-ZIP	DALLAS TX		2. 4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	WARRICK, WILLIAM C.		3.2 NAME		
STREET ADDRESS	101 SUN AVE NE		3.3 STREET ADDRESS		
CITY-ST-ZIP	ALBUQUERQUE NM 87109		3.4. CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MANN, NIKKI J		4. 2 NAME		
STREET ADDRESS	101 SUN AVE NE		4.3 STREET ADDRESS		
CITY-ST-ZIP	ALBUQUERQUE NM 87109		4.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	5.1 TITLE	D	☐ Change ☒ Addition
NAME	LEVIN, ROBERT A		5.2 NAME	Mark G. Wimer	
STREET ADDRESS	101 SUN AVE NE		5.3 STREET ADDRESS	101 Sun Avenue, NE	
CITY-ST-ZIP	ALBUQUERQUE NM 87109		5.4 CITY-ST-ZIP	Albuquerque, NM 87109	
TITLE	VPT	☒ DELETE	6.1 TITLE	VPT	☐ Change ☒ Addition
NAME	MCINTEER, WARREN H		6.2 NAME	Matthew G. Patrick	
STREET ADDRESS	101 SUN AVE NE		6.3 STREET ADDRESS	101 Sun Avenue, NE	
CITY-ST-ZIP	ALBUQUERQUE NM 87109		6.4 CITY-ST-ZIP	Albuquerque, NM 87109	

CR2E034 (11/98)

14. 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 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, with all other like empowered.

SIGNATURE: Michael Berg SIGNATURE REQUIRED Michael T. Berg, Asst. Sec. 2/2/99 505-821-3355
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

247150-9005-8-27
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SUNDANCE REHABILITATION CORPORATION
OFFICERS AND DIRECTORS

Position	Name	Address	Term
President	David Kniess	5495 Beltline, Suite 380 Dallas, TX 75240	Until successor is duly elected and qualified
Vice President and CFO	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President and Treasurer	Matthew G. Patrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Treasurer	D. Craig Hayes	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Vice President and Controller	William C. Warrick	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Secretary	Nikki J. Mann	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Michael T. Berg	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Assistant Secretary	Jeffrey C. Gilmore	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Mark G. Wimer	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified
Director	Robert D. Woltil	101 Sun Avenue NE Albuquerque, NM 87109	Until successor is duly elected and qualified