2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P39686** 1. Entity Name SUNDANCE REHABILITATION CORPORATION 4-26-2001 90217 004 ***150.00 Principal Place of Business Mailing Address 101 SUN AVE NE 101 SUN AVE NE ALBUQUERQUE NM 87109 LEGAL DEPT HS ALBURQUERQUE NM 87109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1310410 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete III E Addition MICHAEL T BERG NAME NAME 101 SUN AVE NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ALBUQUERQUE NM 87109** CITY-ST-71P TITLE Delete TITLE Change **≭** Addition RACY GREGG 03 Cameron St. KNIESS, DAVID C. NAME NAME STREET ADDRESS 5495 BELTLINE, STE 380 STREET ADDRESS ALexandria, UA 22314 CITY-ST-ZIP DALLAS TX 75240-CITY-ST-ZIP VPC TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOTTER, JENNIFER NAME NAME STREET ADDRESS 101 SUN AVE NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GILMORE, JEFFREY NAME NAME STREET ADDRESS 101 SUN AVE NE STREET ADDRESS ALBUQUERQUE NM 87109 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WIMER, MARK G NAME NAME STREET ADDRESS 101 SUN AVE NE STREET ADDRESS CITY-ST-ZIP ALBUQUERQUE NM 87109 CITY-ST-ZIP

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 the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PATRICK, MATTHEW G

ALBUQUERQUE NM 87109

101 SUN AVE NE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

ME OF SIGNING OFFICER OR DIRECTO

☐ Delete

ecretary 4-9-01 505-821-3355

Change

Addition

CR2E034 (10/00)