2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P9200001006 1. Entity Name DADE REHAB CORP. 05-04-2001 90155 021 ***150.00 Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD SUITE 419 SHITE 419 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0390507 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOTO, MYRNA Street Address (P.O. Box Number is Not Acceptable) 419 KEY EXECUTIVE BLDG 104 CRANDON BLVD **KEY BISCAYNE FL 33149** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. 12. Addition Change TITLE ☐ Delete TITLE SPENCER, S A NAME NAME 104 CRANDON BLVD STE 419 STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEY BISCAYNE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE GOLDBERG, BERNARD NAME NAME 104 CRANDON BLVD STE 419 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE:FL: ---CITY-ST-ZIP --☐ Change TITLE ☐ Delete TITLE ☐ Addition SOTO, MYRNA NAME NAME 104 CRANDON BLVD STE 419 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND THE DOT PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01

305-361-8864

Daytime Phone #