2003 FOR PROFIT CORPORATION

FILED Apr 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P92000001006 DOCUMENT # 1. Entity Name 04-29-2003 90050 030 ***150.00 DADE REHAB CORP. Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD **SUITE 419** SUITE 419 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0390507 Not Applicable Zip Country Country Zip \$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 SOTO, MYRNA Street Address (P.O. Box Number is Not Acceptable) 419 KEY EXECUTIVE BLDG 104 CRANDON BLVD KEY BISCAYNE FL 33149 Zip Code City The above named entity supmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Figrida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE SPENCER, S.A: NAME NAME STREET ADDRESS 104 CRANDON BLVD STE 419 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GOLDBERG, BERNARD NAME 104 CRANDON BLVD STE 419 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL CITY-ST-ZIP ☐ Delete Change TITLE 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 TITLE ☐ Change Addition NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address

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