

**PROFIT CORPORATION ANNUAL REPORT 1999**

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

DOCUMENT # **993000046831**

1. Corporation Name  
**Rehab USA Inc**

**FILED**  
 99 SEP 27 AM 10:21  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

8/12/99 90005 028 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

**189 NE. 26 Street  
 Miami, FL 33137**

2. Principal Place of Business 2a. Mailing Address

21 **None** 26 **P.O. Box 530675**

22 **Miami FL** 27 **FL**

23 **33137** 25 **USA** 28 **33153** 29 **USA**

3. Date Incorporated or Qualified  
**7/95**

4. FEI Number  
**65-0599670**

5. Certificate 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

9. Name and Address of Current Registered Agent

**J. E. Lemieux  
 189 NE. 26 Street  
 Miami FL 33137**

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 **J. E. Lemieux** DATE **7/31/99**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	<b>John E. Lemieux</b>
STREET ADDRESS	<b>189 NE. 26 Street</b>
CITY-ST-ZIP	<b>Miami, FL 33137</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>Secretary - President</b>
STREET ADDRESS	<b>John E. Lemieux</b>
CITY-ST-ZIP	<b>189 NE. 26 Street</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>None</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: **J. E. Lemieux** DATE **7/31/99** **800-559-4321**

CR2E034 (1/98)

**KE**

**REHAB U.S.A.**

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August 5, 1999

Annual Reports  
Div. of corporations  
P.O. Box 1500  
Tallahassee, Fl 32302

To Whom it May Concern;

Please accept my corporate filing for Rehab USA Inc. as of this date.

I started to call your office in May, 1999 asking about the disposition and a replacement form. I was told to wait two (2) weeks to be sure that the original did not show up.

I filled out the original on March 8, 1999 and sent it along with about five (5) other reports, three (3) of them were returned for lack of proper info.

Somewhat the one for Rehab USA Inc. never got back to your office.

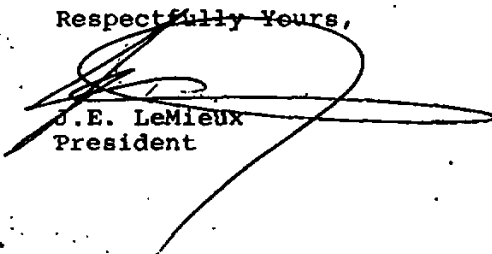
Please grant me consideration on this Matter and waive the late fee.

I renewed the following corporations on or about March of 1999

- Retco Realty Inc.
- Realty USA Inc.
- Merrimac House Inc.
- Shelter One Inc.
- Premier Credit Corp.
- ~~Lender's USA Inc.~~
- \*Realty USA Inc. "missing"

I thank you for your consideration.

Respectfully Yours,

  
J.E. LeMieux  
President