

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 04, 1999 8:00 am
Secretary of State

03-04-1999 90157 014 ***150.00

DOCUMENT # P93000051372

1. Corporation Name

REHAB PROVIDER NETWORK OF FLORIDA, INC.

Principal Place of Business

C/O NOVA CARE, INC
1016 W. NINTH AVE.
KING OF PRUSSIA PA 19406

Mailing Address

C/O NOVA CARE, INC
1016 W. NINTH AVE.
KING OF PRUSSIA PA 19406

Attn: Legal Dept.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1993

4. FEI Number

65-0426653

Applied For

Not Applicable

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HISCOCK, RONALD
STREET ADDRESS 1016 W. 9TH AVE.
CITY-ST-ZIP KING OF PRUSSIA PA ☒ DELETE

TITLE AS
NAME BEWLEY, PETER
STREET ADDRESS 1016 W. 9TH AVE
CITY-ST-ZIP KING OF PRUSSIA PA ☒ DELETE

TITLE VP
NAME BRAD BEHN
STREET ADDRESS 1016 W. 9TH AVE.
CITY-ST-ZIP KING OF PRUSSIA PA ☐ DELETE

TITLE TD
NAME TORZOLINI, WILLIAM
STREET ADDRESS 1016 W. 9TH AVE
CITY-ST-ZIP KING OF PRUSSIA PA ☒ DELETE

TITLE S
NAME BINSTEEIN, RICHARD
STREET ADDRESS 1016 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA ☐ DELETE

TITLE VP
NAME MCDONALD, RICHARD
STREET ADDRESS 1016 W. NINTH AVENUE
CITY-ST-ZIP KING OF PRUSSIA PA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME McLane, James W.
1.3 STREET ADDRESS 1016 W. Ninth Ave
1.4 CITY-ST-ZIP King of Prussia PA 19406

2.1 TITLE VP, D ☐ Change ☒ Addition
2.2 NAME Stormonoff, Laurel
2.3 STREET ADDRESS 1016 W. Ninth Ave.
2.4 CITY-ST-ZIP King of Prussia PA 19406

3.1 TITLE Behe, Brad ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VP, D ☐ Change ☒ Addition
4.2 NAME Fitzpatrick, Dennis
4.3 STREET ADDRESS 1016 W. Ninth Ave.
4.4 CITY-ST-ZIP King of Prussia PA 19406

5.1 TITLE VP, S ☐ Change ☐ Addition
5.2 NAME Binstein, Richard
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Richard S. Binstein 1/1/99 610/992-7200

CR2E034 (11/98)