

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000087555 (7)**

1. Corporation Name

BEACON REHABILITATION CENTER, INC.



Principal Place of Business

**6043 NW 167 ST
#21A
MIAMI FL 33015**

Mailing Address

**6043 NW 167 ST
#21A
MIAMI FL 33015**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DIAZ, ANGELA
4530 SW 68 COURT CIRCLE
#3
MIAMI FL 33155**

3. Date Incorporated or Organized

12/17/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0456900

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this statement

Signature of the Agent or the person who is authorized to sign this statement

Date

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	DIAZ, ANGELA	
STREET ADDRESS	1200 NW 87 AVENUE	
CITY- ST- ZIP	MIAMI FL 33172	
TITLE	VPTD	☐ DELETE
NAME	TORRES, SONIA	
STREET ADDRESS	1200 NW 87 AVENUE	
CITY- ST- ZIP	MIAMI FL 33172	
TITLE	VPD	☐ DELETE
NAME	MOLL, LUIS	
STREET ADDRESS	1200 NW 87 AVENUE	
CITY- ST- ZIP	MIAMI FL 33172	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

SIGNATURE: *Angela Diaz*

SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

ANGELA DIAZ, PSD

4/8/96

305-821-0502

Corporate Officer

CR2E034 (12/95)