

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000087719 (9)

1. Corporation Name

REHAB SERVICES OF LARGO, INC.



Principal Place of Business

3600 OAKMANOR LN
BUILDING 5, SUITE 42
LARGO FL 34644

Mailing Address

PO BOX 22
LARGO FL 34649

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, 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

10. Name and Address of New Registered Agent

SOROTA, ALAN M., ESQ.
290 N.W. 165TH STREET
PH-4
MIAMI FL 33169

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 607.1505, 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, if not applicable

Signature typed or printed name of new registered agent, if not applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
TITLE	PSTD	BHATIA, MOTILAL	9 WINDERMERE ROAD	DELETE
TITLE		MONT CLAIR NJ 07043		
TITLE				DELETE
TITLE				DELETE
TITLE				DELETE
TITLE				DELETE
TITLE				DELETE
TITLE				DELETE
TITLE				DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
3. TITLE	3. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-ST-ZIP	5. CHANGE	6. ADDITION
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-ST-ZIP	5. CHANGE	6. ADDITION
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-ST-ZIP	5. CHANGE	6. ADDITION
7. TITLE	7. NAME	7. STREET ADDRESS	7. CITY-ST-ZIP	5. CHANGE	6. ADDITION
8. TITLE	8. NAME	8. STREET ADDRESS	8. CITY-ST-ZIP	5. CHANGE	6. ADDITION
9. TITLE	9. NAME	9. STREET ADDRESS	9. CITY-ST-ZIP	5. CHANGE	6. ADDITION

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sanyu Shah
S S SHAH

1/25/96 813 585 5006

CR2E034 (12/95)