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AND
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95 MAY 31 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT

1995 5.31.95

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000015614 (8)

1. Corporation Name

VENTECH REHAB, INC.

Principal Place of Business

300 71 STREET
SUITE 600
MIAMI BEACH FL 33141

Mailing Address

300 71 STREET
SUITE 600
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/18/1994

3a. Date of Last Report

4. FEI Number

65-0490477

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

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

HERNANDO, JORGE A
5780 LA GORCE DRIVE
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

Eduardo R. Hernandez

82 Street Address (P.O. Box Number is Not Acceptable)

1947 SW 22 Terrace

83

84 City

Miami

FL

85 Zip Code
33145

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of registered agent, and use if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

Eduardo R. Hernandez

7/3/95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HERNANDO, JORGE A
5780 LA GORCE DRIVE
MIAMI BEACH FL 33140

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

HERNANDO, EDUARDO R
5780 LA GORCE DRIVE
MIAMI BEACH FL 33140

STREET ADDRESS

CITY - ST - ZIP

TITLE

D

NAME

MIROPOL, CINDY
5005 COLLINS AVE, #814
MIAMI BEACH FL 33140

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change ☐ Addition

1.2 NAME

HERNANDO, EDUARDO R.

1.3 STREET ADDRESS

1947 S.W. 22 TERRACE

1.4 CITY - ST - ZIP

MIAMI, FL. 33145

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(4), 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 of signing officer or director)

EDUARDO R. HERNANDEZ

7/3/95

(245) 868 7080