FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **P94000057231 (0)**

1. Corporation Name
SOUTH FLORIDA REHABILITATION INSTITUTE INC.

Principal Place of Business
5912 OKEECHOBEE BLVD
WEST PALM BEACH FL 33417

Mailing Address
5912 OKEECHOBEE BLVD
WEST PALM BEACH FL 33417

3. Date Incorporated or Qualified: 08/02/1994
3a. Date of Last Report: 01/30/1995
4. FEI Number: 65-0508477 — Applied For ☐ Not Applicable ☐

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

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

9. Name and Address of Current Registered Agent
CARRAZANA, LUIS E.
17807 CROOKED OAK AVENUE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
81 Name: LUIS E. CARRAZANA
82 Street Address (P.O. Box Number is Not Acceptable): 2025 Favera Circle, D-207
83
84 City: Delray Beach FL 85 Zip Code: 33444

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: Luis E. Carrazana — LUIS E. CARRAZANA / Secretary — March 19/1996
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when not changing) DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	CARRAZANA, LUIS	
STREET ADDRESS	% 5912 OKEECHOBEE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	PD	☐ DELETE
NAME	COPENHAVER, PAUL A	
STREET ADDRESS	% 5912 OKEECHOBEE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	VDT	☐ DELETE
NAME	DONAHUE, CYNTHIA	
STREET ADDRESS	% 5912 OKEECHOBEE BLVD	
CITY-ST-ZIP	WEST PALM BEACH FL	
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

1.1 TITLE	S/D	☑ Change ☑ Addition
1.2 NAME	LUIS E. CARRAZANA	
1.3 STREET ADDRESS	2025 Favera Circle, D-207	
1.4 CITY-ST-ZIP	Delray Beach, FL 33444	
2.1 TITLE	P/D	☑ Change ☑ Addition
2.2 NAME	Paul Copenhaver	
2.3 STREET ADDRESS	8339 Garden Gate Place	
2.4 CITY-ST-ZIP	Boca Raton, FL 33433	
3.1 TITLE	V/D	☑ Change ☑ Addition
3.2 NAME	Cynthia Donahue	
3.3 STREET ADDRESS	6607 Eagle Circle	
3.4 CITY-ST-ZIP	Delray Beach, FL 33444	
4.1 TITLE	T/D	☐ Change ☑ Addition
4.2 NAME	A. Ronald Peterson	
4.3 STREET ADDRESS	109 Starling Ave.	
4.4 CITY-ST-ZIP	Royal Palm Beach, FL 33411	
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 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: Luis E. Carrazana — March 19, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)