

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000018896 (7)

1. Corporation Name
WESTLAND REHAB, INC.

Principal Place of Business

1490 WEST 49TH PLACE
SUITE 290
HIALEAH FL 33012

Mailing Address

1490 WEST 49TH PLACE
SUITE 290
HIALEAH FL 33012-3148

2. Principal Place of Business

21 1490 WEST 49TH PL.

Suite, Apt. #, etc.

22 # 298

City & State

23 HIALEAH, FLORIDA

Zip

24 33012

Country

25 DADE

2a. Mailing Address

26 1490 WEST 49TH PL.

Suite, Apt. #, etc.

27 # 298

City & State

28 HIALEAH, FLORIDA

Zip

29 33012

Country

30 DADE

3. Name and Address of Current Registered Agent

LOPEZ, CELESTINO
1490 WEST 49TH PLACE
SUITE 290
HIALEAH FL 33012

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 607.0907 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 607.0905, Florida Statutes.

SIGNATURE

Signature of person filing this statement with the Department of State

Signature of person authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LOPEZ, CELESTINO
STREET ADDRESS 1490 WEST 49TH PLACE, SUITE 290
CITY-ST-ZIP HIALEAH FL

TITLE VPD
NAME SUAREZ, GRISEL
STREET ADDRESS 1995 SW 5 ST
CITY-ST-ZIP MIAMI FL 33144

TITLE SD
NAME HERNANDEZ, MARTHA
STREET ADDRESS 13435 SW 42ND TERR
CITY-ST-ZIP MIAMI FL 33175

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

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29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with the filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on the 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or in a change of name or address with an address.

SIGNATURE:

[Signature]

1/23/97

FILED
Jan 30 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
03/08/1995

3a. Date of Last Report
02/14/1996

4. FFI Number
65-0565657

Applied For
Not Applicable

5. Certificate of Status Desired
☒ Yes ☐ No

\$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

CR2E034 (9/96)