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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040741 (7)

ERIC J. RENTZ PHYSICAL MEDICINE SERVICES, P.A.

1140 E. HALLANDALE BCH BLVD 665 NE 195 STREET SUITE A 423 DO NOT WRITE IN THIS SPACE HALLANDALE FL 33009 MIAMI FL 33179 3. Date Incorporated or Qualified 05/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0582244 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. X Yes 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ROSEN, GENE **SUITE 305** Street Address (P.O. Box Number is Not Acceptable) 1550 NE MIAMI GARDENS DRIVE 83 N.MIAMI BEACH FL 33179 City Zip Code 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** (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and tric if applicable OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition PSTV 11 TITLE TITLE RENTZ, ERIC J NAME 1.2 NAME 665 NE 195 STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE RENTZ, ERIC J NAME 2.2 NAME **685 NE 195 STREET** STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 TITLE KAME 6.2 NAME STREET ADDRESS 6.9 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental actual 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.

(in (con 4)