

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 # P95000043340 (5)

1. Corporation Name

SUMMIT REHABILITATION SERVICES INC.



Principal Place of Business

Mailing Address

5932 OKEECHOBEE BLVD.
W PALM BEACH FL 33417

5932 OKEECHOBEE BLVD.
W PALM BEACH FL 33417

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/31/1995

3a. Date of Last Report

4. FEI Number

65-0585096

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

10. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS FL 33418

81 Name

Luis E. Carrazana

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

2025 Savers Circle, D-207

83

84

Delray Beach

FL

85 Zip Code

33444

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

12. OFFICERS AND DIRECTORS

TITLE D
NAME COPENHAVER, PAUL
STREET ADDRESS % 5932 OKEECHOBEE BLVD.
CITY-ST-ZIP W PALM BEACH FL 33417

☐ DELETE

TITLE D
NAME CARRAZANA, LUIS
STREET ADDRESS % 5932 OKEECHOBEE BLVD.
CITY-ST-ZIP W PALM BEACH FL 33417

☐ DELETE

TITLE D
NAME PETERSON, ARTHUR R
STREET ADDRESS % 5932 OKEECHOBEE BLVD.
CITY-ST-ZIP W PALM BEACH FL 33417

☐ DELETE

TITLE D
NAME DONAHUE, CYNTHIA J
STREET ADDRESS % 5932 OKEECHOBEE BLVD.
CITY-ST-ZIP W PALM BEACH FL 33417

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☒ Addition

P/D
NAME Paul Copenhagen
STREET ADDRESS 8339 Garden Gate Place
CITY-ST-ZIP Boca Raton, FL 33433

S/D
NAME LUIS E. CARRAZANA
STREET ADDRESS 2025 Savers Circle, D-207
CITY-ST-ZIP Delray Beach, FL 33444

T/D
NAME A. Ronald Peterson
STREET ADDRESS 109 Starling Ave
CITY-ST-ZIP Royal Palm Beach 33411

V/D
NAME Cynthia Donahue
STREET ADDRESS 607 Eagle Circle
CITY-ST-ZIP Delray Beach, FL 33444

☐ Change ☐ Addition

☐ Change ☐ 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:

Luis E. Carrazana

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 19, 1996

Date

Daytime Phone #

CR2E034 (12/95)