

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

FILED

Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
------------------------------------------------	-----------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------

DOCUMENT # P95000082588 (1)

1. Corporation Name  
REHAB AND INDUSTRIAL COUNSELING OFFICES, INC.

Principal Place of Business C/O MARY JO SPITZNAGEL-WHITE 3137 STONECASTLE ROAD ORLANDO FL 32822	Mailing Address P.O. BOX 721423 ORLANDO FL 32872
----------------------------------------------------------------------------------------------------------	--------------------------------------------------------



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1840 W. Colonial Dr Suite, Apt. #, etc. 22 City & State 23 ORLANDO, FL 24 Zip 32804 25 Country Orange		2a. Mailing Address 26 P.O. Box 721423 Suite, Apt. #, etc. 27 City & State 28 ORLANDO, FL 29 Zip 32804 30 Country Orange		3. Date Incorporated or Qualified 10/26/1995	
4. FEI Number 59-3347998		Applied For Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		May Be Added to Fees \$5.00		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SPITZNAGEL-WHITE, MARY JO 3137 STONECASTLE ROAD ORLANDO FL 32822				10. Name and Address of New Registered Agent	
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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	5 Vice President
NAME	SPITZNAGEL-WHITE, MARY JO	1.2 NAME	TRACIE DeLally
STREET ADDRESS	3137 STONECASTLE ROAD	1.3 STREET ADDRESS	1000 STEVENS ENTRY #5212
CITY-ST-ZIP	ORLANDO FL 32822	1.4 CITY-ST-ZIP	Peachtree City, GA 30269
TITLE	V	2.1 TITLE	RICHARD BRAUNHART
NAME	WHITE, HOLLAND JR	2.2 NAME	3381 COE AV.
STREET ADDRESS	3137 STONECASTLE ROAD	2.3 STREET ADDRESS	ORLANDO, FL 32806
CITY-ST-ZIP	ORLANDO FL 32822	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	DELALLY, TRACIE	3.2 NAME	
STREET ADDRESS	610 COPPERFIELD LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	ACWORTH GA 30102	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 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 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: Mary Jo Spitznagel-White 4/13/98 (407)422-4346

CR2E034 (10/97)