SECOND NOT: -: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. FIR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). AMOUNT DUE FLORIDA DEPARTMENT OF STATE CORPUNATION Katherine Sarris ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 00 FEB -8 PM 1: 05 SECO 2316 P96000014528 GOLDEN HEALTH REHABILITATION CENTER, INC. Principal Place of Business Mailing Address 7383-7385 S.W. 24 ST 6715 TAMIAMI CANAL RD REINSTATEMENT ACE 99 MIAMI FL, 33155 MIAMI FL 33126 US 02/13/1996 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 65-0639981 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00_May Be Trust Fund Contribution Added to Fees Country Ζiρ Country 8. This corporation owes the current year __ Yes ∐ No Intangible Personal Property. 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FAJARDO, ALICIA 82 Street Address (P.O. Box Number is Not Acceptable) 6715 TAMIAMI CANAL RD MIAMI FL 33126 83 84 Zip Code City 85 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 ty en reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. **PVST** TITLE 1.5 TITLE __ Change ___ Addition DELETE FAJARDO, ALICIA 1.2 NAME NAME 6715 TAMIAMI CANAL RD STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33126** 1.4 CITY-ST-ZiP CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change [___ Addition FAJARDO, ALICIA 2.2 NAME NAME 6715 TAMIAMI CANAL RD 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33126** 2.4 CITY-ST-ZIP CITY ST ZIP TITLE DELETE 3.1 TITLE 4 -02/16/00-010 ghange numaddition 3.2 NAME ****900.00 ****900.00 3.3 STREET ADDRESS STEELT ADORESS 3.4 CITY-ST-ZIP CT. 27 210 4.1 TITLE Change L DELETE Addition HILE 4.2 NAME 4.3 STREET ADDRESS ---- (ACCINESS 4.4 CITY-ST-ZIP 5.1 TITLE DELETE Addition 5.2 NAME 5.3 STREET ADDR ... : ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE Change DELETE Addition TS 6.2 NAME 6.3 STREET ADDRESS __ I AUDKESS 6.4 CITY-ST-ZIP

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.

Daytime Phone #