

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 18, 2001 8:00 am
Secretary of State

09-18-2001 90011 024 ***550.00

DOCUMENT # P96000024365

1. Entity Name
RECOVER BY REHAB, INC.

Principal Place of Business
2780 GATEWAY DR
POMPANO BEACH FL 33069
US

Mailing Address
2780 GATEWAY DR
POMPANO BEACH FL 33069
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip **Country** **Zip** **Country**

4. FEI Number **65-0650487** **Applied For**
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PALENZUELA, ROBERTO L
4101 RAVENSWOOD RD
STE 116
DANIA FL 33312

7. Name and Address of New Registered Agent

Name **Christopher Harkins**

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

2780 GATEWAY DRIVE
POMPANO BEACH FL 33069

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *[Signature]* **Exec VP + CFO**

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

(NOTE: Registered Agent signature required when reinstating)

DATE **9-12-01**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ **Delete**
NAME **NAGER, BRUCE**
STREET ADDRESS **4101 RAVENSWOOD RD #116**
CITY-ST-ZIP **DANIA FL 33312**

TITLE **VD** ☐ **Delete**
NAME **STRIKOWSKI, JACOB**
STREET ADDRESS **4101 RAVENSWOOD RD #116**
CITY-ST-ZIP **DANIA FL 33312**

TITLE **SD** ☒ **Delete**
NAME **PALENZUELA, ROBERTO L**
STREET ADDRESS **4101 RAVENSWOOD RD #116**
CITY-ST-ZIP **DANIA FL 33312**

TITLE **TD** ☐ **Delete**
NAME **HARKINS, CHRISTOPHER T**
STREET ADDRESS **4101 RAVENSWOOD RD #116**
CITY-ST-ZIP **DANIA FL 33312**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ **Change** ☐ **Addition**
2780 GATEWAY DRIVE
POMPANO BEACH, FL 33069

☒ **Change** ☐ **Addition**
2780 GATEWAY DRIVE
POMPANO BEACH, FL 33069

☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ **Change** ☐ **Addition**
2780 GATEWAY DRIVE
POMPANO BEACH, FL 33069

☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Exec VP + CFO**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-12-01 **954 956 9200**

0081086 AV

CR2E034 (5/01)

Attachment
979377

September 12, 2001

Via Overnight Delivery

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Regarding Timely Filing of 2001 Uniform Business Report

Please consider this as a timely filing for the 2001 Uniform Business Report, due September 12, 2001 for:

Corporation: Recover By Rehab, Inc

Document #: P96 0000 24 365

Due to the unfortunate national tragedy of the attacks on New York and Washington and the resulting shutdown of the transportation system, we were unable to send this report on September 11, 2001 via overnight delivery for a timely receipt by September 12, 2001.

Additionally, attempts to file this electronically via the internet at www.sunbiz.org were unsuccessful on September 12, 2001 with the message given that this site was either "unavailable" or "experiencing technical difficulties".

Thank you for your cooperation and understanding.

Sincerely,

Christopher T. Harkins
Exec VP & CFO

Encl: 2001 Uniform Business Report