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May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000050395 (8)

1. Corporation Name
FIRST QUALITY REHABILITATION OF PALM BEACH, INC.



Principal Place of Business: 2500 HOLLYWOOD BLVD. SUITE 410 HOLLYWOOD FL 33020
Mailing Address: 2500 HOLLYWOOD BLVD. SUITE 410 HOLLYWOOD FL 33020-6615

3. Date Incorporated or Qualified: 06/10/1996
3a. Date of Last Report

2. Principal Place of Business: 21 3939 S. Congress Ave, Suite, Apt. #, etc. 101, City & State: Lake Worth, FL, Zip: 33461, Country: U.S.A.
2a. Mailing Address: 26 8751 W BROWARD BLVD, Suite, Apt. #, etc. SUITE 100, City & State: PLANTATION FL, Zip: 33324, Country: USA
4. FEI Number: 65-0694141, 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

9. Name and Address of Current Registered Agent

SCHNEIDER, LAZ L
100 N.E. THIRD AVENUE
SUITE 400
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1. D MALONEY, JACK
2500 HOLLYWOOD BLVD. STE 410
HOLLYWOOD FL 33020
2. D SCHULMAN, SOL
2500 HOLLYWOOD BLVD. STE 410
HOLLYWOOD FL 33020

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change
1.2 NAME: 8751 W. Broward Blvd., Suite 100
1.3 STREET ADDRESS: Plantation, FL 33324
2.1 TITLE: Change
2.2 NAME: 8751 W. Broward Blvd., Suite 100
2.3 STREET ADDRESS: Plantation, FL 33324

14. I do 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 checked) for an attachment with an address.

SIGNATURE: Jack Maloney, JACK MALONEY, Date: 2/7/97, Daytime Phone #: 954-382-0300

CR2E034 (9/96)