

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90188 003 ***150.00

DOCUMENT # **P96000060015**

1. Corporation Name
KENDALL REHAB, INC.



Principal Place of Business

**8740 KENDALL DRIVE
SUITE 115
MIAMI FL 33176
US**

Mailing Address

**2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1996

4. FEI Number

65-0688486

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**SAMUELS, LEONARD K
100 N.E. 3RD 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

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

D ☒ DELETE
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ DELETE
1 ☐ DELETE
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ DELETE
2 ☐ DELETE
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ DELETE
3 ☐ DELETE
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ DELETE
4 ☐ DELETE
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ DELETE
5 ☐ DELETE
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition
VST
Matthew H. Green
2929 E. Commercial Blvd., Suite 306
Ft. Lauderdale, FL 33308

☐ Change ☒ Addition
RD
William Guthrie
2929 E. Commercial Blvd., Suite 306
Ft. Lauderdale, FL 33308

☐ Change ☐ Addition
3 ☐ Change ☐ Addition
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ Change ☐ Addition
4 ☐ Change ☐ Addition
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ Change ☐ Addition
5 ☐ Change ☐ Addition
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

☐ Change ☐ Addition
6 ☐ Change ☐ Addition
ROSENBERG, RALPH
2929 EAST COMMERCIAL BLVD. #306
FORT LAUDERDALE FL 33308

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Guthrie (954) 938-3770

Date
4-29-99

Daytime Phone #

CR2E034 (11/98)