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PROFIT CORPORATION ANNUAL REPORT

1999



Mailing Address

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

FILED Feb 24, 1999 8:00 am Secretary of State

02-24-1999 90192 041 ***150.00

DOCUMENT # P97000024699

1. Corporation Name

KEY REHAB, INC.

Principal Place of Business

Sulta, Apt. #, etc. Sulta, Apt. #, etc. Sulta, Apt. #, etc. \$77	8313 W. HILLSI SUITE 260 TAMPA FL 3361		8313 W. HILLSBOROUGH A Suite 260 Tampa FL 33615				3.	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified					
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Substance 2. S							ļ	03/14/1997				,	
Sulfa, Apt. #, etc. Sulfa, Apt. #, etc.	2. Principal Place of Business 2a. Mailing Address						4.				Appli	ed For	
Suite, Apt #, etc. Suite, Apt #, etc. Suite, Apt #, etc. South Apt #, etc. So	— `		26				ł	59-3436503			Not A	pplicable	
27 Clty & State St.00 May Service		#, etc.		Suite, Apt. #, etc.						\$8.7	5 Add	titional	
State City & Stat	— '''	1 - 11	27	27			5.	Certificate of Status Desired	ليا	Fee	Requ	ired	
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Zip Country Zip Country Zip Country Strocoprotation west the current year intengible Personal Property Tax Yes Xil No	23		28				1	Trust Fund Contribution	П	Add	ed to F	ees	
SIGNATURE Parameter Param					Country			8. This corporation owes the current year Intangible					
Second Section	24	25	29	30			Personal Property Tax.					No	
KAGAN, EDWIN B 2709 ROCKY POINT DRIVE, SUITE 102 TAMPA FL 33607 82 Street Address (P.O. Box Number is Not Acceptable) 83 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. are familiar with, and accept the obligations of, Section 807.0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 17. ITILE NAME ATKINS, BEN 33.13 W. HILLSBOROUGH AVE. #260 13. TREET ADDRESS 33.13 W. HILLSBOROUGH AVE. #260 13. TREET ADDRESS 13. TREET ADDRESS 13. TREET ADDRESS 13. W. HILLSBOROUGH AVE., #260 13. TREET ADDRESS 13. W. HILLSBOROUGH AVE., #260 13. TREET ADDRESS 13. TREET ADDRESS 13. W. HILLSBOROUGH AVE., #260 13. TAMPA FL 33615 14. City Tampa, FL 33615 15. Tampa, FL 33615 16. Change \$\tilde{2}\$ Addition 17. Tampa, FL 33615 17. T		9. Name and Address of Cur	rent Registered Agent				10.	Name and Address of New F	legistered	Agent			
2709 ROCKY POINT DRIVE, SUITE 102 TAMPA FL 33607 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Suide change was authorized by the corporation's board of directors. I hereby accept the uppropried registered agent, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the uppropried registered signature with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the uppropried registered signature registered signature registered signature registered with a statement for the purpose of changing its registered signature registered signature registered signature registered view manateins) 12.				-	81	Name							
TAMPA FL 33607 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 agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Tampa				}-	82	Stroat A	ddraee /F	O Roy Number is Not Accents	hle)		_		
11. Pursuant to the provisions of Sactions 807 0502 and 807 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 office or registered agent and state it applications of Sactions 607 0505. Florida Statutes. SIGNATURE Signature registered agent	2709 ROCKY POINT DRIVE, SUITE 102			[Street Address (F.O. Box Hamber is Not								
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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	14. Lhereby c	ertify that the information supplied	with this filing does not qualify for	the exem	ptic	on stated	in Section	n 119.07(3)(i), Florida Statutes.	further ce	rtify that th	ne info	rmation	

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:

REQUIRED

(813) 290-9836 - 01/15/99