2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE:

with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF

May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000031215 BFIT REHAB OF KENDALL, INC. 05-03-2001 90938 001 ***150.00 Principal Place of Business Mailing Address 8700, W BRYN MAWR AVENUE 8700 W BRYN MAWR AVENUE C0059749 2ND FLOOR 2ND FLOOR CHICAGO IL 60631 CHICAGO IL 60631 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For FEI Number City & State City & State 36-4154172 Not Applicable Zip Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. 1: 1: DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE **PCED** ☐ Delete TITLE NAME HILLMAN, LEE S NAME STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Change ☐ Addition ☐ Delete TITLE SVTD TITLE NAME DWYER, JOHN W NAME STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-7IP CITY-ST-7/P CHICAGO IL 60631 ☐ Change ☐ Addition ☐ Delete TITLE TITLE SVSD NAME NAME gaan, cary a STREET ADDRESS 8700 W BRYN MAWR AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Change ☐ Addition ☐ Delete TITI F TITLE **ASD** NAME NAME MOTZ, LINDA STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVE CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60631 ☐ Change ☐ Addition ☐ Delete TITLE TITLE asd NAME ACQUAVIVA, EARL NAME STREET ADDRESS STREET ADDRESS 300 E JOPPA CITY-ST-ZIP CITY-ST-ZIP **TOWNDSON MD 21204** Change ■ Addition TITLE ☐ Delete ATD TITLE NAME NAME BARSKY, ALBERT STREET ADDRESS STREET ADDRESS 8700 BRYN MAWR AVE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 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 require the composition of the corporation of the corporation or the receiver or trustee empowered to execute this report as require the corporation of the corporation or the receiver or trustee empowered to execute this report as require the corporation of the corporation of the corporation of the corporation or the receiver or trustee empowered to execute this report as require the corporation of the corporat

E.V.P., C.F.O. AND TREASURER