2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P97000031222 1. Entity Name BFIT REHAB OF WEST PALM BEACH, INC. 05-03-2001 90939 020 ***150.00 Mailing Address Principal Place of Business 8700 W BRYN MAWR AVENUE 8700 W BRYN MAWR AVENUE 2ND FLOOR 2ND FLOOR C0059756 CHICAGO IL 60631 CHICAGO IL 60631 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 36-4154170 Not Applicable Zip Country Zip Country \$8.75 Additional 5. 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 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition **PCED** TITLE Change ☐ 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 SVTD TITI F TITLE DWYER, JOHN W NAME NAME STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 Change ☐ Addition VPSD ☐ Delete TITLE TITLE NAME NAME GAAN, CARY A STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60631 ☐ Change Addition ☐ Delete TITLE TITLE ASD NAME NAME MOTZ, LINDA B STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVE

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 required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 in the chapter of the corporation or an attachment with an address, with all other like empowered. Block 12 if

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

TIT1 F

NAME

CHICAGO IL 60631

ACQUAVIVA, EARL

BARSKY, ALBERT

TOWNSON MD 21204

8700 W BRYN MAWR AVE

300 E JOPPA

ASD

ATD

ATURE AND TYPED OR PRINTED NAME OF SIG ING OFFICER OF DIRECTOR

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

☐ Change

☐ Change

Addition

Addition