2002 Uniform Business Report (UBR) Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P97000031222 1. Entity Name 04-09-2002 91189 008 ***150.00 BFIT REHAB OF WEST PALM BEACH, INC. Principal Place of Business Mailing Address 8700 W BRYN MAWR AVENUE 8700 W BRYN MAWR AVENUE 2ND FLOOR 2ND FLOOR CHICAGO IL 60631 CHICAGO IL 60631 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 36-4154170 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 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 FL 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. SIGNATURE (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 10.- Election Campaign Financing \$5.00 May.Be . After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE □ Delete PCED NAME NAME HILLMAN, LEE S STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-ZIP CHICAGO IL 60631 CITY-ST-ZIF Change ☐ Addition TITLE ☐ Delete TITLE SVTD NAME NAME DWYER, JOHN W STREET ADDRESS STREET ADDRESS 8700 W BRYN MAWR AVENUE CITY-ST-ZIP CITY-ST-ZIF CHICAGO IL 60631 Change ☐ Addition TITLE **VPSD** ☐ Delete TITLE NAME NAME GAAN, CARY A STREET ADDRESS

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

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CITY-ST-7IF

TITLE

NAME

TITLE

NAME

TITLE NAME 8700 W BRYN MAWR AVENUE

8700 W BRYN MAWR AVE

CHICAGO IL 60631

MOTZ, LINDA B_

CHICAGO IL 60631

ACQUAVIVA, EARL

BARSKY, ALBERT

TOWNSON MD 21204

8700 W BRYN MAWR AVE

300 E JOPPA

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SIGNATURE REQU

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