2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2000 8:00 am Secretary of State DOCUMENT # **P97000052276** 1. Entity Name CAROLINA REHAB, INC. 05-02-2000 90121 042 ***150.00 Principal Place of Business Mailing Address STE. 306, 2929 E. COMMERCIAL BLVD. STE. 306. 2929 E. COMMERCIAL BLVD. FT. LAUDERDALE FL 33308-4219 FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business 1983 PGA Boulevard Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite 103 Applied For City & State City & State 4. FEI Number 65-0822260 Palm Beach Gardens, FL Not Applicable Country Country Palm Beach Zip \$8.75 Additional 5. Certificate of Status Desired 33408 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAMUELS, LEONARD K ESQ. Street Address (P.O. Box Number is Not Acceptable) **BERGER DAVIS & SINGERMAN** 100 NE 3RD AVE, SUITE 400 FT LAUDERDALE FL 33301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CKCKE ☐ Delete ☐ Change Addition TITLE NAME **GUTHRIE, WILLIAM** NAME STREET ADDRESS STREET ADDRESS 2929 E. COMMERCIAL BLVD., #306 CITY-ST-ZIP CITY-ST-7IP FT. LAUDERDALE FL 33308 ☐ Delete TITLE ☐ Change Addition TITLE NAME Green. Matthew H NAME STREET ADDRESS STREET ADDRESS 2929 E. COMMERCIAL BLVD, SUITE 306 CITY-ST-ZIP CITY-ST-ZIE FT LAUDERDALE FL 33308 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

William Guthrie - 3/27/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(954) 938-3770

Daytime Phone #