2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: 4

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P97000052276** 04-07-2004 90336 018 ***150.00 1. Entity Name CAROLINA REHAB, INC. Principal Place of Business Mailing Address 1983 PGA BLVD PO BOX 5208 FT. LAUDERDALE, FL 33310 SUITE 103 PALM BCH GARDENS, FL 33408 2. Principal Place of Business 3. Mailing Address 2200 Centrepark West Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02262004 CR2E034 (10/03) Chg-P Suite 300 Applied For City & State 4. FEI Number City & State West Palm Beach, FL 65-0822260 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired **E33409** Fee Required Palm Beach 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENFIELD, ALAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 15105 NW 77 AVENUE, SUITE 303 MIAMI LAKES, FL 33014 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE ☐ Change Addition **GUTHRIE, WILLIAM** NAME NAME 1501 NW 49 STREET #200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROSENBERG, RALPH NAME NAME STREET ADDRESS 1501 NW 49 STREET #200 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William Guthrie -

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954-938-3770

Daytime Phone #