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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT• DF: STA

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000052642 (0) 1. Corporation Name ADVANCED THERAPY & BEHARM STATION INC.

## FILED Jun 22 1998 8:00am Secretary of State

ADVANCED THERAPY & REHABILITATION, INC. Principal Place of Business Mailing Address 1175-8 71ST STREET 1175-B 71ST STREET MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/13/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 076 068 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name HERTZ, STEPHEN G 767 ARTHUR GODFREY ROAD **B2** Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 **B4** City Zip Code 85 | 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE\_Registered Agent signature required when reinstating) Signature, typical or prioted name of togeth rice agent and their flappla able ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1 1 TITLE TITLE BAUM, MICHAEL 1.2 NAME NAME 1175-B 71ST STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33141 City-St-7iP 1.4 CITY - ST - ZIP DFLETE Change Addition 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - 7IP CITY-ST-ZIP Change Addition DELETE TITLE 6 I TITLE 6.2 NAME NAME -**0**6/23/99--01079-**-01**9 6.3 STREET ADDRESS STREET ADDRESS \*\*\*150,00 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Thereby 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

4. Thereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, Further certify that in information indicated on this annual report or supplemental annual 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 trustoc ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or or the process.

Marker

2NF- 864-1418