May 10, 2001 8:00 am Secretary of State DOCUMENT # **P97000059900** 1. Entity Name ALL TECH THERAPY AND REHAB MEDICAL CENTER CORP. 05-10-2001 90044 014 ***150.00 Principal Place of Business Mailing Address 5200 SOUTHWEST 8TH STREET 5200 SOUTHWEST 8TH STREET SUITE 201B SUITE 201B MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0773666 Not Applicable \$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 MARTELL. GERARDO **5200 SOUTHWEST 8TH STREET** SUITE 201B di, **MIAMI FL 33134** 8. The above named edity supmits this platement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or p of registered agent and title if 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. Change CR2E034 (10/00) Addition TITLE Delete TITLE MARTELL, GERARDO NAME 11091 SOUTHWEST 59TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME 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 empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NING OFFICER OR DIRECTOR

emp<u>ow</u>ères