FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CICNATIDE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 JUH - 5 PH 3: 29 DOCUMENT # P97000061999 (3) PACTAEASSER, FLORIDA NORCA OUTPATIENT REHABILITATION MANAGEMENT, INC. Mailing Address Principal Place of Business 1867 20TH AVENUE 1867 20TH AVENUE VERO BEACH FL 32960 VERO BEACH FL 32960 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/16/1997 2. Principal Place of Business 2a, Mailing Address ★ Applied For Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zio 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WELTER, PETER 1887 20TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **VERO BEACH FL 32960** 83 84 City Zip Code 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, type-Lior printed traces of regulation a joint and the if apply able (INOT) . Rogistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 3.1.1(T) F 1.2 NAME NAME DETER WELTER 200002557962---2 1867 DOTE AVE STREET ADDRESS 1.3 STREET ADDRESS -06/12/93--01020--032 32960 VERD BEACH. 1.4 CITY - ST - ZIP CITY-ST-ZIP ****150.00 ****150.00 DELETE TITLE 211006 NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-ST-ZIP DILETE Change Addition TITLE 3.1 111(8 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETI Change Addition TITLE 5.1 TILLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE NAME 6.2 NAME ভাগ STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplied ental 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 replace or trustee empowered 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 an adjusting of the address.

Significant

561-569-0830

4-30-98