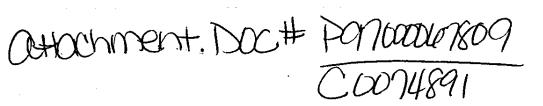
2001 UNIFORM BUSINESS REPORT (UBR)

2001 UNIFORM BUSINESS REPORT (UBR)						FILED
DOCUMENT # ~ P9700067809 1. Entity Name RUSSELL REHAB ENTERPRISES, INC.					Aug 07, 2001 8:00 am Secretary of State	
Principal Place of Business 1431 S 14TH AVENUE #207 HOLLYWOOD FL 33020			Mailing Address 1431 S 14TH AVENUE			UUUI ZUJA
O Deigning I	Nana at Dunia		3. Mailing Address	/		
2. Principal P		less				
Suite, Apt. #, etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE
City & State			City & State			4. FEI Number 65-0775088 Applied For Not Applicable
Zip	Country		Zip	<u> </u>		5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent Name						7. Name and Address of New Registered Agent
BLODIG, GREGORY J ESQ GREENSPOON, MARDER, HIRSCHFELD, ET AL. 100 WEST CYPRESS CREEK ROAD SUITE 700					Address (F	(P.O. Box Number is Not Acceptable)
FT LAUDE	RDALE FL	33309		City		FL 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 egent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$550 After September 12, 2001 Fee will Make Check Payable to Departme					be \$750.6	I Trust Edna Contribution III Added to Faes II
11.		OFFICERS AND	· · · · · · · · · · · · · · · · · · ·	12.	1	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP		WILLIAM ITH AVENUE #207 OOD FL 33020	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition ☐
TITLE NAME			☐ Delete	TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	- * - - *	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	. <u></u> ,	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete .	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 667, 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 J. Russell Apartment No. 207 1431 South 14th Avenue Hollywood, FL 33020 (954) 927-8690

August 1, 2001

Florida Department of State Division of Corporations ATTN: Reinstatements

ATTN: Reinstatements
Post Office Box 6327
Tallahassee, FL 33020

VIA CERTIFIED MAIL
7000 0600 0024 2197 7902
RETURN RECEIPT REQUESTED

Dear Sirs:

As per my conversation with Marquitta in Reinstatements, I was instructed to write a letter requesting waiver of the penalty fee for late filing of the Uniform Business Report (UBR).

Upon receiving the 2001 UBR, a check was drafted and mailed First Class Postage. It was sent in early April, 2001, to the address of P.O. Box 1500, Tallahassee, FL 32302. In July, 2001, I received another UBR that was due September 12, 2001, with a filing fee of \$550.00. To date, the original check for \$150.00 has not cleared my bank. Therefore, it has been cancelled and I have enclosed a check herein in the original amount of \$150.00, and I am mailing same via Certified Mail, Return Receipt Requested to assure same has been received by your office.

Thank you for your attention to this matter. Should you feel the need to discuss this matter further, please feel free to contact me at your convenience.

Sincerely,

William J. Russell