SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. APPROVED AND AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham. ANNUAL REPORT Secretary of State 98 OCT 30 PH 3: 13 1998 DIVISION OF CORPORATIONS DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA P97000074817 (2) 1. Corporation Name THE RECOVERY PLACE, INC. Principal Place of Business Mailing Address 3170 N. FEDERAL HIGHWAY, STE. 100 3170 N. FEDERAL HIGHWAY. STE. 100 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/28/1997 2. Principal Place of Business 2a. Mailing Address Applied For P.O. BOX 205 65-*0*7 26 Not Applicable \$8.75 Additional Suite, Apt. #, etc. \overline{Z} 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Bowling 23 Bowling Green Green Added to Fees 28 Trust Fund Contribution Country U-S-A 8. This corporation owes or has paid the current year Intangible 2933834 Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 SMITH, ROBERT H 3170 N. FEDERAL HIGHWAY, STE. 100 82 Stree LIGHTHOUSE POINT FL 33064 83 Zip Code 33834-205 Gr<u>een</u> 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

Scrature, typed or pricted name of recitated event and title if applicable.

Signature, typed or pricted name of recitated event and title if applicable.

Signature typed or pricted name of recitated event and title if applicable.

Signature typed or pricted name of recitated event and title if applicable. agent and title if applicable ADD/YONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. PRESIDENT TITLE 1.1 TITLE Change Addition DELET John. L. Pheler 1.2 NAME NAME 185 MYFTEE DR. 1.3 STREET ADDRESS STREET ADDRESS *3381*3 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE ___ Change Addition Secretary thomas C. Sledd NAME 2.2 NAME AO. BOX 1956 NA STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP Rrandon i 3.1 TITLE Change TITLE Addition DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF 20000258IB@25~@ TITLE DELETE 4.1 TITLE NAME 4.2 NAME -11/05/98--01064--024 4.3 STREET ADDRESS ****558.75 STREET ADDRESS ****558.75 4.4 CITY-ST-ZIP CITY-SY-ZIP TITLE 5.1 TITLE Addition DELETE Change 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE

14. 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 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 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 on an attachment with an address. 941-375<u>-3704</u>

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIF

NAME

STREET ADDRESS CITY-ST-ZIP