5-19-98 B 71, 93 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

CORPORATION ANNUAL REPORT

1**9**98

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P97000079404 (4) DOCUMENT #

SPECIAL CARE REHAB, INC.

600 N.W. 35TH AVENUE 600 N.W. 35TH AVENUE MIAMI FL 33125 MIAMI FL 33125 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1997 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-078041 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PADREDA, JEANETTE L 8700 S.W. 86TH COURT Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33143** 83 84 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 Lorida. 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agriculand (the diappic able DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE TITLE PADREDA, JEANETTE L NAME 1.2 NAME 8700 S.W. 86TH COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition Change DELETE 2.1 TITLE TITLE MATA, FERNANDO E 2.2 NAME NAME 2601 S. BAYSHORE DR. SUITE 1600 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 2. 4 CITY - \$1 - ZIP Change Addition DELETE 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition 4.1 TITLE TITLE 4. 2 NAME

CITY-ST-ZIP 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 suppliemental annual report is true and accurate and that my signature shall have the same logal effect as if made under oath; that I am an officer or director of the conversation 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

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May 19 1998 8:00am

Secretary of State