FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am Secretary of State DOCUMENT # P97000086606 1. Entity Name 01-30-2002 90124 028 \*\*\*150.00 DAYTONA BEACH HEALTHCARE & REHABILITATION, INC. Principal Place of Business Mailing Address **460 BRIARWOOD DRIVE** P.O. BOX 12000 SUITE 410 JACKSON MS 39236-2000 JACKSON MS 39206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 64-0886528 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 agent and title if applicable. DATE (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, 2002 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. ■ Addition CR2E034 (9/01 ☐ Change TITLE ☐ Delete TITI F NAME BLACK, JOHN L JR MAME STREET ADDRESS STREET ADDRESS 24 PROVENCE BLVD CITY-ST-ZIP MADISON MS 39110 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DUNBAR, CHAUNCEY R NAME STREET ADDRESS STREET ADDRESS 870 HWY. 469 SOUTH CITY-ST-ZIP CITY-ST-ZIP FLORENCE MS 39073 TITLE ☐ Delete TITLE ☐ Addition NAME arnold, bobby r STREET ADDRESS STREET ADDRESS PO BOX 12000 CITY-ST-ZIP CITY-ST-ZIP Jackson MS 39236 TITLE ☐ Delete TITLE Change ☐ Addition NAME DUKES, ANN T NAME STREET ADDRESS STREET ADDRESS 150 WILLOW WAY DRIVE CITY-ST-ZIP CITY-ST-ZIP **FLORA MS 39071** ☐ Delete TITLE ☐ Change ☐ Addition TITLE D NAME NAME BLACK, JOHN L III STREET ADDRESS STREET ADDRESS 310 MAPLEWOOD PLACE CITY-ST-ZIP CITY-ST-7IP **RIDGELAND MS 39157** ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if