SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

OCALA FL 34480

3524 SE 41ST PLACE

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

3524 SE 41ST PLACE

OCALA FL 34480

CITY-ST-ZIP

SIGNATURE

1998



FLORIDA DEPARTMENT OF STATE

FILED

Sep 23 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

CR2E034 (5/98)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000095883 (9)

APEX REHABILITATION SYSTEMS, INC.

					3. Date Incorporated or Qualified 11/07/1997
2. Principal Place of Business		28. Mailing Address	2e. Mailing Address		4. FEI Number Applied For
21		26	26		59-3476884 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	in the second se		5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State		City & State	1		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip 24	Country 25	Zip	Country 30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent
GILMAN, STEVE H			81	Name	
	4 SE 41ST PLACE		82 Street Add		trong (D.O. Day Number is Not Assentable)
	ALA FL 34480		02	82 Street Address (P.O. Box Number is Not Acceptable)	
	211201100		83		
			84	City	85 Zip Code
44 5		0 d 007 4500 Florido 04-4			
office or	registered agent, or both, in the State am familiar with, and accept the oblig	of Florida, Such change wa	s authorized by t	ne corporat	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signature, typed or printed name of registered age	nt and title if applicable	(NOTE: Registered Age	nt sigrature rec	quired when reinstating) DATE
12.	OFFICERS AN	OFFICERS AND DIRECTORS			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE		Change Addition
NAME	GILMAN, STEVE H		1.2 NAME		
STREET ADDRESS	3524 SE 41ST PLACE		1.3 STREET A	DDRESS	
CITY-ST-ZIP	OCALA FL 34480			IP _	
TITLE		DELETE	2 1 TITLE		Change Addition
NAME			2.2 NAME	-	
STREET ADDRESS			2 3 STREET AT	ODRESS	
CITY-ST-ZIP	<u> </u>		2.4 CITY-ST-Z	IP .	
TITLE	DELETE		3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS	{		3.3 STREET AG	DRESS	
CITY-ST-ZiP			3.4 CITY-S1-2	IP .	
TITLE	DELETE		4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET AL	ODRESS	
CITY-ST-ZIP			4.4 CITY-ST-Z	IP	
TITLE	DELETE 5		51 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			53 STREET AG	DRESS	
CITY-ST-ZIP			5.4 CITY-ST-Z	P	
Tiffu€	j	DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET AL	DRESS	

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 changes, or on an attachment with an address.

9/10/98

(352)620-2224