2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000101507 ACTIVE REHAB SERVICE, INC. Mailing Address Principal Place of Business 10250 S.W. 56TH STREET SUITE B103 MIAMI FL 33165 10250 S.W. 56TH STREET SUITE B103 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt #. etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0797294 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MIRZATAHERI, ALI A Street Address (P.O. Box Number is Not Acceptable) 7610 S.W. 79TH COURT MIAMI FL 33143 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signalure required when reinstating) STARTED A SAFETHER SECUTION TO THE SAFETHER Signature, typed or printed name of registered agent and title if applicable, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. דפח ITHE Change Addition TITLE ☐ Delete MIRZATAHERI, SOLEDAD N NAME NAME 02/12/04-80095-006 150.00 7610 S.W. 79TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP DVPS Delete Addition MIRZATAHERI, ALI A NAME MAME STREET ADDRESS STREET ADDRESS 7610 S.W. 79TH COURT CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY ST- 7IP

OFFICER OR DIRECTOR

Daytime Phone #