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FILED
Jul 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000107485 (9)

1. Corporation Name

ALTERNATIVE HEALTH & REHABILITATION INSTITUTE, I
NC.

Principal Place of Business

Mailing Address

701 BRICKELL AVE., SUITE 3000
MIAMI FL 33131

701 BRICKELL AVE., SUITE 3000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/23/1997

4. FEI Number

65-0801255

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 601 NW 99 Ave

26 601 NW 99 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Pembroke Pines

27

City & State

City & State

23 Florida

28 Pembroke Pines, Florida

Zip

Country

Zip

Country

24 33024

25 U.S.

29 33024

30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI FL 33131

81 Name

LISA Harbin

82 Street Address (P.O. Box Number is Not Acceptable)

10640 NW 21 Ct

83

84

City

Pembroke Pines

FL

85

Zip Code

33024

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

Sandra B. Mortham

(NOTE: Registered Agent signature required when reinstating)

4/15/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DP

Lisa Harbin

10640 NW 21 Court

Pembroke Pines, FL 33026

STD

Lynn Upbin

10640 NW 21 Court

Pembroke Pines, FL 33026

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.

CR2E034 (10/97)

**CONSENT IN LIEU OF AN ANNUAL
MEETING OF THE SHAREHOLDERS AND BOARD OF
DIRECTORS OF
ALTERNATIVE HEALTH &
REHABILITATION INSTITUTE, INC.**

The undersigned, constituting all of the shareholders and all of the directors of Alternative Health & Rehabilitation Institute, Inc., a Florida corporation (the "Corporation"), waive all requirements of notice and consent to the adoption of the following resolutions without a meeting, pursuant to the bylaws and Sections 607.0704 and 607.0821 of the Laws of the State of Florida:

WHEREAS, this consent is in lieu of an annual meeting of the shareholders and board of directors.

RESOLVED, that all lawful actions of the officers of the Corporation, in the course of their conduct on behalf of the Corporation since the previous annual meeting or consent in lieu thereof are hereby approved and confirmed.

RESOLVED, that the following persons have served as officers of the Corporation in the office indicated opposite his or her name and shall continue to serve until the next annual meeting as provided in the bylaws or until his or her earlier death, resignation or removal from office.

Lisa Harbin - President
Lynn Upbin - Secretary/Treasurer

RESOLVED, that the following persons have served as directors of the Corporation and shall continue to serve until the next annual meeting as provided in the bylaws or until his or her earlier death, resignation or removal from office.

Lisa Harbin
Lynn Upbin

RESOLVED, that all lawful actions of the directors of the Corporation, in the course of their conduct on behalf of the Corporation since the previous annual meeting or consent in lieu thereof are hereby approved and confirmed.

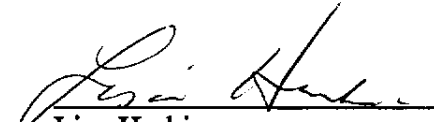
RESOLVED, that the requirement of Florida Statute 607.1620 with regard to the preparation of financial statements is hereby modified and that such statements shall be prepared at the discretion of the officers of the Corporation.

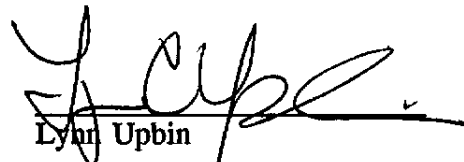
RESOLVED, that this consent may be executed in one or more counterparts, all of which together constitute the original.

RESOLVED, that the executed copy of this consent shall be placed with the minutes of proceedings of the directors.

IN WITNESS WHEREOF, the undersigned directors and shareholders have caused this consent to be executed this 17 day of Mar, 1998.

DIRECTORS & SHAREHOLDERS


Lisa Harbin


Lynn Upbin

MIA4-599261