2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 09, 2004 8:00 am Secretary of State DOCUMENT # P97000107531 09-09-2004 90011 005 ***558.75 ORTHOPEDIC REHAB SPECIALTY CLINICS, INC. Principal Place of Business Mailing Address 905 BEACH BLVD, SUITE B 3948 S. 3RD, ST, BOX 390 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32250 3. Mailing Address 2. Principal Place of Business 906 Beach 6861 5.10. 196 Ase Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 08082004 Chg-P Applied For City & State 4. FEI Number City & State Ft. La 59-3482583 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32250 33332 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRITCHARD, ROBERT H ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1301 RIVERPLACE BLVD. **SUITE 1500** JACKSONVILLE, FL 32207 Zip Code City 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE POLISNER, RICHARD I NAME STREET ADDRESS 333 N 1ST STREET, #210 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP VPD TITLE ☐ Delete TITLE ☐ Change Addition SHIRLEY, PAUL NAME NAME STREET ADDRESS 333 N 1ST STREET, #210 STREET ADDRESS CITY-ST-7IP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TARBART, WILLIAM R NAME NAME STREET ADDRESS 333 N 1ST STREET, #210 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP Addition TITLE Delete THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33332 Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 expowered 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 address, with all girler like empowered.