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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000020130

1. Corporation Name

CONTINUICARE REHABILITATION SERVICES OF NORTH CAROLINA, INC.

Principal Place of Business

100 SE 2ND STREET
36TH FLOOR
MIAMI FL 33131

Mailing Address

100 SE 2ND STREET
36TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

TARBE, SUSAN ESO
100 SE 2ND STREET
36TH FLOOR
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature Required for Certain Corporations)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Charles F. Fernandez
100 SE 2 St. 36th Floor

Miami, Fla 33131

S. General Counsel

Susan Tarbe
100 SE 2 St. 36th Floor

Miami, Fla 33131

Bruce Callahan
100 SE 2nd St. 36th Floor

Miami, Fla 33131

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2/19/99 (305) 350 7540

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