2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000054861 Apr 12, 2000 8:00 am Secretary of State 1. Entity Name REHAB CONCEPTS GROUP, INC. 04-12-2000 90194 047 ***150.00 Principal Place of Business Mailing Address 300 71 ST 300 71 ST 400 MIAMI BEACH FL 33141-3038 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0847993 Not Applicable \$8.75 Additional Zip .Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDO, EDUARDO R Street Address (P.O. Box Number is Not Acceptable) 4455 MERIDIAN AVE. MIAMI BEACH FL 33141 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE HERNANDO, EDWARDO NAME NAME STREET ADDRESS 300 71 ST #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MB FL 33139 Addition ☐ Delete ☐ Change TITLE HERNANDO, JORGE A NAME NAME 300 71 ST #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MB FL 33139 Delete ☐ Change ■ Addition TITLE TITLE HERNANDO, JORGE R NAME NAME 300 71 ST #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MB FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ANTONACCI, NICK NAME NAME 300 71 ST #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MB FL 33139 ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/00

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Daytime Phone # . 0 ---