## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 02, 2002 8:00 am Secretary of State P98000054861 DOCUMENT # 1. Entity Name 05-02-2002 90139 021 \*\*\*150.00 REHAB CONCEPTS GROUP, INC. Mailing Address Principal Place of Business 300 71 ST 300 71 ST 400 400 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0847993 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDO, EDUARDO R Street Address (P.O. Box Number is Not Acceptable) 4455 MERIDIAN AVE. MIAMI BEACH FL 33141 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. 🖄 Change ■ Addition ☐ Delete TITLE TITLE NAME HERNANDO, EDWARDO NAME STREET ADDRESS 300 71 ST #400 STREET ADDRESS CITY-ST-ZIP MB FL 33139 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME HERNANDO, JORGE A NAME STREET ADDRESS 300 71 ST #400 STREET ADDRESS CITY-ST-ZIP MB FL 33139 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME HERNANDO, JORGE R NAME STREET ADDRESS STREET ADDRESS 300 71 ST #400 CITY-ST-ZIP CITY-ST-ZIP MB FL 33139 Change Addition TITLE ☐ Delete TITLE NAME ANTONACCI, NICK NAME STREET ADDRESS 300 71 ST #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MB FL 33139 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ~ CITY-ST-7IP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. Thereby certify that the information supplied with this filling 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 chapter or an attachment with an address with all other like empowered.

FILED