

OCT 09 '98 14:39 TO 180922000

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FLORIDA DIVISION OF CORPORATIONS

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CONTACT: TRACEY A TESTA
PHONE: (561)394-0500

FAX #:

(561)394-3862

NAME: REHAB SYSTEMS OF BOCA RATON, INC.

AUDIT NUMBER.....H98000018811

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FAX #:

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HODGSON RUSS
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WOODS &
GOODYEAR^{LLP}
ATTORNEYS AT LAW

2000 Glades Road
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954-764-2440 BROWARD
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INTERNET: www.hodgsonruss.com
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Michael H. Gora, P.A.
James M. Hankins, P.A.
Paul E. Roman
Thomas E. Sliney, P.A.

James A. Porter, P.A.
Of Counsel

RESIDENT IN NEW YORK

Paul R. Comeau
Mark S. Klein
Stephen M. Newman

Jeffrey S. Geller
Elana K. Scoler

H98000018811

October 9, 1998

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir/Madam:

Re: REHAB SYSTEMS OF BOCA RATON, P.A.
Document No.: P98000084171

Attached please find Statement of Change of Registered Office or Registered Agent or both for Corporations for REHAB SYSTEMS OF BOCA RATON, P.A. hereby submitted for electronic filing.

Please charge our account accordingly and forward a filing receipt to the undersigned via facsimile at (561) 394-3862.

If you have any questions, please call 1-800-333-1025.

Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:


Tracey A. Testa
Corporate Paralegal

tat

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ATTORNEYS AT LAW

H98000018811

October 9, 1998

VIA FACSIMILE NO. (850) 922-4000

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

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Document No.: P98000084171

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Very truly yours,

HODGSON, RUSS, ANDREWS, WOODS & GOODYEAR, LLP

By:


Tracey A. Testa
Corporate Paralegal

tat

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1998

REHAB SYSTEMS OF BOCA RATON, INC.
9237G VINELAND COURT
BOCA RATON, FL 33496

SUBJECT: REHAB SYSTEMS OF BOCA RATON, INC.
REF: P98000084171

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Rehab Systems of Boca Raton, P.A.

2. The mailing address of the corporation is: 9237G Vineland Court.

Boca Raton, FLORIDA 33496

3. Date of incorporation/qualification: 9/30/98 Document number: P98000084171

4. The name and address of the current registered agent and office:

Jonathan L. Cohen

9237G Vineland Court

Boca Raton, FLORIDA 33496

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jeffrey S. Geller, Esq.

c/o Hodgson, Russ, Andrews, Woods & Goodyear, LLP

2000 Glades Road, Suite 400, Boca Raton, FL 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jonathan L. Cohen
(Signature of an officer, chairman or vice chairman of the board)

10/8/98
(Date)

Jonathan L. Cohen President
(Printed or typed name and title)

10/8/98
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Jeffrey S. Geller
(Signature of Registered Agent)

10/8/98
(Date)

THIS INSTRUMENT PREPARED BY:

Elana K. Scoler, Esq.
Hodgson, Russ, Andrews, Woods &
Goodyear, LLP

(Capacity)

2000 Glades Road, Suite 400
Boca Raton, FL 33431/(561)394-0500
Florida Bar No.: 0135320

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