2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am Secretary of State DOCUMENT # P9900034670 ELITE HEALTH & REHABILITATION CENTER, INC. 03-13-2001 90004 038 ***150.00 Principal Place of Business Mailing Address 2102 SW 68 ST 2102 SW 68 ST HIALEAH FL 33014 HIALEAH FL 33014 DOLLTO 2. Principal Place of Business 3. Mailing Address 2102 W 68 ST 2102 W 68 ST Suité, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0919396 HIALEAH, FLHIALEAH, FLNot Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33014 Fee Required 33014 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONCEPCION, JORGE -Street Address (P.O. Box Number is Not Acceptable) 2102 W 68 ST HIALEAH FL 33014 City 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CONCEPCION, JORGE NAME STREET ADDRESS 2102 W 68 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Delete TITLE ☐ Change ☐ Addition NAME CONCEPCION, JORGE L NAME STREET ADDRESS 2750 WEST 68TH STREET, STE. 229 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33014 CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME CONCEPCION, VANETXI NAME Yanetxi Concepcion ---STREET ADDRESS 2102 W 68 ST STREET ADDRESS 2102 W 68 St CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Hialeah, Fl 33014 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 path; 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #