2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 4

01-30-2006 90054 034 ***150 00 DOCUMENT # P99000106550 TRI CITY HEALTH AND REHAB, P.A. 60008741 Principal Place of Business Mailing Address 4959 COCONUT CREEK PARKWAY 4959 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0967886 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWAND, DAVID B DR. Street Address (P.O. Box Number is Not Acceptable) 4959 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Delete Chance Addition BROWAND, DAVID B DR. NAME NAME STREET ADDRESS 4959 COCONUT CREEK PARKWAY STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33063 CITY-ST-ZIP TITLE Delete TITLE Change Addition BROWAND, KELLY L NAME NAME STREET ADDRESS 4959 COCONUT CREEK PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 33063 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITS F Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 30, 2006 8:00 am

Secretary of State

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