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Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$02390

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PARK PLACE THERAPEUTIC CENTER, INC.

Principal Place of Business Mailing Address 301 NW 84 AVE P.O. BOX 16270 PLANTATION FL 33324 PLANTATION FL 33318-6270 3. Date Incorporated or Qualified 3a. Date of Last Report 09/26/1990 04/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 65-0223933 Not Applicable Suite, Apl. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 760 Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name KNIGHT, JAY L. 301 NW 84 AVE Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of neglatered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THEF DV DELETE 1.1 TITLE · Change Addition NAME MAY, MARTIN M. 1.2 NAME 201 NW 82ND AVE STE 404 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition Tille 2.1 TITLE MAY, GEORGE M. NAME 2.2 NAME 201 NW 82ND AVE STE 404 2.3 STREET ADDRESS STREET ADORESS **PLANTATION FL** CITY - ST - 7IP 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE Addition LAZAR, ALAN M. 3.2 NAME NAME 201 NW 82ND AVE STE 404 3.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 34. CITY-ST-ZIP City-S1-ZIP DELETE Change Addition THILE 41 TITLE HALE, MARTIN M. NAME 4. 2 NAME 201 NW 82ND AVE STE 404 4.3 STREET ADDRESS STREET ADDRESS PLANTATION FL CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change noitibhA TITLE 5.1 TITLE KNIGHT, JAY L. 5.2 NAME 201 NW 82ND AVE STE 404 STREET ADDRESS 5.3 STREET ADDRESS PLANTATION FL 04Y-\$1-7P 5.4 CITY - ST - 2IP DELETE Addition Channe THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

14. Ido 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 and cated on this annual report or supplemental annual 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 gorporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date