

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

5/11/95 - 11:18:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S48848** (3)

1. Corporation Name

PHYSICAL EVALUATION & REHABILITATION ASSOCIATES, INC.

Principal Place of Business

744 HIGHLAND AVENUE
ORLANDO FL 32803

Mailing Address

744 HIGHLAND AVENUE
ORLANDO FL 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **04/26/1991** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-3066746** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under § 198.037, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 State, Apt. #, etc. 26 State, Apt. #, etc.

22 City & State 27 City & State

24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

**KELLER, CHARLES W.
744 HIGHLAND AVENUE
ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person who has been appointed registered agent

Signature of the person who is being appointed director

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	S KELLER, CHARLES W. 744 HIGHLAND AVENUE ORLANDO FL	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	TC DILL, STEVEN M. 744 HIGHLAND AVENUE ORLANDO FL	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY & STATE		3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY & STATE		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY & STATE		9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		11. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY & STATE		12. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, being the authorized signatory with this filing as originally prepared and then duly signed, for the corporation stated in this form, hereby certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. But I am not an officer or director of the corporation or the issuer of the securities covered by this report, as required by Chapter 447, Florida Statutes, and that my name appears in Block 12 or Block 13 only because I am being appointed, with an address.

SIGNATURE:

[Signature] **CHARLES W. KELLER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] **4/16/95**
DATE OF SIGNATURE