FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED PROFIT Apr 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthem ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # **S71079** BRAIN RECOVERY CENTER, INC. Principal Place of Business Mailing Address 4001 N. OCEAN DRIVE 4001 N. OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/06/1991 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0278873 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NEUBAUER RICHARDA DANA J. PUSATERI 4001 OCEAN DR 82 SUITE 218 LAUDERDALE BY THE SEA FL 33308 83 84 05/2 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered brigations of Sacram corporation is board of directors. I hereby accept the appointment as registered brigations of Sacram corporation. The Sea 11. Pursuant to the provisions of Sections 60, office or registered agent, or both, in the agent. I am familiar with, and accept the Signature, typod or pr and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. FICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **EXPELETE** TITLE 1.1 TITLE President NEUBAUER, RICHARD A. NAME 1.2 NAME DANA J. Pusater 4001 OCEAN DR STREET ADDRESS 1.3 STREET ADDRESS LAUD-BY-THE-SEA FL 33308 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE MARTIN BANTIAGO NEUBAUER, WINNIE NAME 2.2 NAME 4001 OCEAN DR 4001 Ocean DR., StE. 302 STREET ADDRESS 2.3 STREET ADDRESS LAUD-BY-THE-SEA FL 33308 -BY-THE-SEA. CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4 2 NAME STREET ADORESS 4.3 STREET ADORESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition

6.2 NAME

14. Thereby 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 annual report or supplemental annual report is trive 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 recoiner or trustine employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attaquiment print an address.

6.3 STREET ADDRESS