

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S71079 (5)

1. Corporation Name
BRAIN RECOVERY CENTER, INC.

Principal Place of Business 4001 N. OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308	Mailing Address 4001 N. OCEAN DRIVE LAUDERDALE BY THE SEA FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 08/06/1991	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0278873	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

~~NEUBAUER, RICHARD A~~
**4001 OCEAN DR
 SUITE 216
 LAUDERDALE BY THE SEA FL 33308**

10. Name and Address of New Registered Agent

81 Name DANA J. PUSATERI
82 Street Address (P.O. Box Number is Not Acceptable) 4001 OCEAN DRIVE
83 Suite 216 302
84 City LAUDERDALE By The Sea FL
85 Zip Code 33308

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]* DATE: **4-14-98**

12. OFFICERS AND DIRECTORS

TITLE PD	NAME NEUBAUER, RICHARD A.	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 4001 OCEAN DR	CITY-ST-ZIP LAUD-BY-THE-SEA FL 33308	
TITLE VPD	NAME NEUBAUER, WINNIE	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS 4001 OCEAN DR	CITY-ST-ZIP LAUD-BY-THE-SEA FL 33308	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	
TITLE	NAME	<input type="checkbox"/> DELETE
STREET ADDRESS	CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME DANA J. Pusateri	
1.3 STREET ADDRESS 4001 Ocean Dr., Ste. 302	
1.4 CITY-ST-ZIP LAUD-BY-THE-SEA, FL 33308	
2.1 TITLE VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME MARTIN SANTIAGO	
2.3 STREET ADDRESS 4001 Ocean Dr., Ste. 302	
2.4 CITY-ST-ZIP LAUD-BY-THE-SEA, FL 33308	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/16/98**

CR2E034 (10/97)