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

May 27 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # S84413 FIRST QUALITY REHABILITATION INC. Mailing Address Principal Place of Business 8751 W BROWARD BLVD 8751 W BROWARD BLVD DO NOT WRITE IN THIS SPACE PLANTATION FL 33325 PLANTATION FL \$3325 3. Date Incorporated or Qualified 10/01/1991 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0286879 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Regulred 22 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes D No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Namo MALONEY, JOHN F., II 544 CASCADE FALLS DR. Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33327 83 City 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. Thereby accept the appointment as registered agent, i am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTI: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRICTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TO LE MALONEY II, JOHN F 1.2 NAME NAME 544 CASCADE FALLS DR. STREET ADDRESS 1.3 STHEET ADDRESS FT. LAUDERDALE FL CITY-ST-Z#F 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE ZARRILLI, DIANE R. NAME 2.2 NAME 12804 SPRINGLAKE DRIVE 2.3 STREET ADDRESS STREET ADDRESS **COOPER CITY FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ___ DELETE 3 1 111LF ZARRILLI, VICTOR NAME 3.2 NAME 12804 SPRINGLAKE DRIVE STREET ADDRESS 3.3 STREET ADDRESS COOPER CITY FL CITY-ST-ZIP 3.4. CITY - \$1 - 7(P) Change Addition DELETE 4.1 THLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CHY-ST-7IP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 1000025435**81** -06/02/98--01019--049 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS *****450.0**0 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 1016 TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged I in on an attachment with an address.

FILED