2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F93000005256** Jan 27, 2000 8:00 am 1. Entity Name **Secretary of State** HEALTHSOUTH OCCUPATIONAL HEALTH & REHABILITATION 01-27-2000 90111 001 ***150.00 Mailing Address Principal Place of Business 1 HEALTHSOUTH PKWY P.O. BOX 380546 BIRMINGHAM AL 35238-0546 BIRMINGHAM AL 35243 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3132404 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. (See criteria on back) After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITI F TITLE MARTIN, MICHAEL D NAME NAME ONE HEALTHSHOUTH PARKWAY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY-ST-ZIP Delete X Change ☐ Addition TITLE TITLE TANNER, ANTHONY J Hale, Brandon O NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Birmingham, AL 35243 COBD ☐ Addition ☐ Change TITLE ☐ Delete TITLE SCRUSHY, RICHARD, M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BOTTS, RICHARD E NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL **VPAS** TITLE ☐ Delete TITLE ☐ Change Addition DEMARAY, C. DREW NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BROWN, DARYL P NAME NAME 1 HEALTHSOUTH PKWY STREET ADDRESS

13. 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 report a supplemental 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 11 or Block 12 if changed, or on an attatument with an address, with all provide empowered.

CITY-ST-ZIP

SIGNATURE:

BIRMINGHAM AL 35243

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Botts, Šr. V. P. (205) 967-7116

Daytime Phone #