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PROFIT CORPORATION ANNUAL REPORT 1998 DOCUMENT #



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F9600000055 (1)

EAGLE REHAB CORPORATION

Principal Place of Business

Mailing Address

FILED May 21 1998 8:00am Secretary of State



| 6001 INDIAN SCHOOL ROAD. N.E. ALBUQUERQUE NM 87110 | | 6001 INDIAN SCHOOL ROAD. N.E. ALBUQUEROUE NM 87110 | | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/03/1996 |
|--|--|---|--------------------|--------|--------------|---|
| 2. Principal P | lace of Business | 2a. Mailing Address | | | | 4. FEI Number Applied For |
| 21 ONE H | EALTHSOUTH PARKWAY | 26 P O BOX 380546 | | | | 85-0436768 Not Applicable |
| Suite, Apt. #, etc | | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired See Required |
| City & State BIRMINGHAM, AL | | City & State 28 BIRMINGHAM, AL | | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution |
| | | 29 35238 | Country 30 U.S. | | .s. | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. |
| | 9. Name and Address of Current | Registered Agent | | | | 10. Name and Address of New Registered Agent |
| C T CORPORATION SYSTEM | | | | 81 | Name | |
| | 00 South Pine Island Road Antation FL 33324 | | | 82 | Street | Address (P.O. Box Number is Not Acceptable) |
| | | | | 83 | | |
| | | | | 84 | City | FL 85 Zip Code |
| 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, typical or profetor entire of trigo tered agent are state if applicable. (NOTE: Registered Agent signature required when censtating) DATE | | | | | | |
| 12. | OFFICERS AND | | I 13. | Agoi | il signatore | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | CEOD | X DELETE | 1.1 10 | LE | | P Change X Addition |
| NAME | GONZALES, CHARLES H | • | 1.2 NA | Mε | | P. DARYL BROWN |
| STREET ADDRESS | 1419 CAMINO AMPARO | | 1.3 ST | REET | ADDRESS | ONE HEALTHSOUTH PARKWAY |
| CITY-ST-ZIP | ALBUQUERQUE NM | | 1.4 C | | - ZIP | BIRMINGHAM, AL 35243 |
| TITLE | CD | X DELETE | 2.1 TITLE | | | VP/T Change X Addition |
| NAME | | | 2.2 NA | ME | | MICHAEL D. MARTIN |
| STREET ADDRESS | 5091 LOS POBLANOS, N.W. | | 2.3 ST | AEE1 a | Address | ONE HEALTHSOUTH PARKWAY |
| CITY-ST-ZIP | ALBUQUERQUE NM | ET DELETE | 2. 4 Cl | | T - ZIP | BIRMINGHAM, AL 35243 |
| TITLE | ZIMMERMAN, PAUL | X DELETE | 3.1 111 | | | VP/S/D ☐ Change 🙀 Addition |
| NAME | 6001 INDIAN SCHOOL RD., N. | W | 3.2 NA | | | ANTHONY J. TANNER |
| STREET ADDRESS CITY+ST-ZIP | ALBUQUERQUE NM | *** | 3.4. CI | | ADDRESS | ONE HEALTHSOUTH PARKWAY |
| TITLE | | X DELETE | 4.1 TII | | 1 - 211 | BIRMINGHAM, AL 35243 COB/D |
| NAME | VAN NAME, DAVID | • | 4. 2 N/ | | | RICHARD M. SCRUSHY |
| STREET ADDRESS | 6001 INDIAN SCHOOL ROAD, | N.E. | | | ADDRESS | ONE HEALTHSOUTH PARKWAY |
| CITY-ST-ZIP | ALBUQUERQUE NM | | 4.4 CIT | | | BIRMINGHAM, AL 35243 |
| TITLE | V | X DELETE | . 51 TIT | LĒ | | VP Change X Addition |
| NAME | SCHOFIELD, ERNEST A | | 5 2 NA | ME | | RICHARD E. BOTTS |
| STREET ADDRESS | 6121 CAROUSAL NW | | 5 3 ST | AEET / | Address | ONE HEALTHSOUTH PARKWAY |
| CITY-ST-ZIP | ALBUQUERQUE NM | | 54 CH | | - ZIP | BIRMINGHAM, AL 35243 |
| TITLE | | | 6.1 111 | LE | | VP Change X Addition |
| | | DELETE | 5 | | | |
| NAME | | [_] DELETE | 6.2 NA | | | JAMES P. BENNETT |
| | | [_] DELETE | 6.2 NA | ME | ADORESS | |

purate and that my signature shall have the same legal effect as if made under oath; that I am an Jexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in

RICHARD E. BOTTS