2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address P O BOX 380546

3. Mailing Address

City & State

Zip

35238

Suite, Apt. #, etc.

LIS

BIRMINGHAM AL 35238-0546

P. O. Box 380546

Birmingham, Alabama

Delete

☐ Delete

X Delete

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

DOCUMENT # **P94000036500**

Principal Place of Business

2. Principal Place of Business

One HealthSouth Parkway

<u>Alabama</u> Country

·US·

ONE HEALTHSOUTH PKWY BIRMINGHAM AL 35243

Suite, Apt. #, etc.

City & State

Birmingham,

Zio

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-7IE

TITLE

NAME

TITLE

NAME

TITLE

NAME

PΩ

VPAS

VPSD

BENNETT, JAMES P.

HORTON, WILLIAM W.

TANNER, ANTHONY J

BIRMINGHAM AL

BIRMINGHAM AL

BIRMINGHAM AL

changed, or on an attachment wi

ONE HEALTHSOUTH PKWY

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ONE HEALTHSOUTH PKWY

US

LAKESHORE SYSTEM SERVICES OF FLORIDA, INC.

35243 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete Change X Addition TITLE TITLE Treasurer MARTIN, MICHAEL D Malcolm E. McVay NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 COBD Addition ☐ Change TITLE Delete TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BOTTS, RICHARD E NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

Richard E. Botts

CITY-ST-ZIP

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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of the execute this apply as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in

CITY-ST-ZIP

CITY-ST-7IP

President

VP, S, D

Brandon O. Hale

Robert E. Thomson

One HealthSouth Parkway

One HealthSouth Parkway

is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Birmingham, AL 35243

Birmingham, AL 35243

Country

US

FILED

Mar 27, 2000 8:00 am Secretary of State

03-27-2000 90109 050 ***150.00

DO NOT WRITE IN THIS SPACE

63-1119356

4. FEI Number

5. Certificate of Status Desired

Applied For

\$8.75 Additional

.Fee.Required

☐ Change

☐ Change

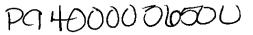
☐ Change

★ Addition

Addition

X Addition

Not Applicable



Attachmer H-DOD46401

Lakeshore System Services of Florida, Inc. FID # 63-1119356 Document # P94000036500 Officers & Directors

Officers:

Richard M. Scrushy

P. Daryl Brown

Patrick A. Foster

Robert E. Thomson

lames P. Bennett

Malcom E. McVay

Brandon O. Hale

William T. Owens

William W. Horton

C. Drew Demaray

Richard E. Botts

Beall D. Gary, Jr.

Chairman of the Board

President HEALTHSOUTH Outpatient Division – East

President HEALTHSOUTH Outpatient Division – West

President - Inpatient Division

Vice President

Treasurer

- Vice President, Secretary

Executive Vice President & CFO

Vice President, Assistant Secretary

Vice President, Assistant Secretary

Vice President

Vice President, Assistant Secretary

Directors:

Richard M. Scrushy James P. Bennett Brandon O. Hale

All addresses c/o: HEALTHSOUTH Corporation One HealthSouth Parkway Birmingham, Alabama 35243