DOCU 1. Entity Nat	MENT # A28123	3	THE COURT	
HEALTHSOUTH REHABILITATION CENTER OF TAMPA, LTD.				FILED
Principal Pla	ce of Business	Moiling Address		2002 MAY -8 AM II: 17
Principal Place of Business 4107 NORTH HIMS AVE. TAMPA FL 33607		Mailing Address P. O. BOX 380546 BIRMINGHAM AL 35238		DIVISION OF CORPORATIONS FALLAHASSEE, FLORIDA
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DUE BY MAY 1, 2002
City & State		City & State		4. FEI Number 62-1301616 Applied For
Zip	Country	Zip	Country -	5. Certificate of Status Desired See Required Fee Required
	6. Name and Address of Current R	egistered Agent	Nama	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Street Add	dress (P.O. Box Number is Not Acceptable)
		City	FL Zip Code	
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	d litte if applicable.		DATE
9. Capital Contributions as Shown on record. \$70,000.00 10. Amount of Capital in FLORIDA to de			11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION	
	A GENERAL PARTNER TH NOTE: General Partners MAY	AT IS A BUSINESS EN' NOT be changed on th	TITY MUST BE RE	GISTERED AND ACTIVE WITH THIS OFFICE. Idment must be filed to change a general partner.
12. DOCUMENT#	GENERAL PARTNER II		13.	ADDRESS CHANGES ONLY
NAME STREET ADDRESS CITY-ST-ZIP	HEALTHSOUTH REHABILITATION CORPORATION		STREET ADDRESS CITY-ST-ZIP	9000056111298 -05/28/0201014002
DOCUMENT #			STREET ADDRESS	****\$26.25 ****\$26.25
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STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP	
DOCUMENT# NAME			STREET ADDRESS	
STREET ADDRESS CITY-ST-ZIP			CITY-ST-ZIP	in Section 119.07(3)(i), Florida Statutes. I further certify that the information

Indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee embowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

| SIGNATURE | Properties | Proper