2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am 3 Secretary of State DOCUMENT # F00000006605 1. Entity Name 05-28-2002 91498 036 ***150.00 HEALTHSOUTH S.C. OF AVENTURA, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243 BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address P. 0. Box 380546 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1264000 Birmingham, AL 35238 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 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. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD CR2E034 (9/01) K Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME SCRUSHY, RICHARD M STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-7IP **BIRMINGHAM AL 35243** ☐ Addition TITLE Delete TITLE Change NAME NAME HORTON, WILLIAM W STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Delete Change ☐ Addition TITLE VSD NAME HALE, BRANDON O STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY -CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** BD ☐ Delete TITLE ☐ Addition VTD NAME OWENS, WILLIAM T STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-7/F CITY-ST-7IP **BIRMINGHAM AL 35243** ☐X Detete TITLE TITLE Change Addition NAME NAME BOTTS, RICHARD E McVay, Matcolin E. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY One Healthsouthe PK CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME THOMPSON, ROBERT E STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243**

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 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 attachment with a diddress, with all other like empowered.

SIGNATURE:

SIGNATURE A

Richard E. Botts 4/24/02 (205)967-7116 Daytime Phone #

FILED