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Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		✓ FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F92000000185 (0)**

1. Corporation Name
CMS CAPITAL VENTURES INC.

Principal Place of Business

**8812 HORIZON BLVD.
P.O. BOX. 10700-87113
ALBUQUERQUE NM 87113
US**

Mailing Address

**8812 HORIZON BLVD.
P.O. BOX. 10700-87113
ALBUQUERQUE NM 87113
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1992

4. FEI Number

51-0319328

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business
21 ONE HEALTHSOUTH PARKWAY

Suite, Apt. #, etc.

22
City & State

23 BIRMINGHAM, AL

24 Zip **35243**

25 Country **US**

2a. Mailing Address

26 P O BOX 380546

Suite, Apt. #, etc.

27
City & State

28 BIRMINGHAM, AL

29 Zip **35238**

30 Country **US**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. 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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	ELLIOTT, NEAL M.	
STREET ADDRESS	8812 HORIZON BLVD.	
CITY-ST-ZIP	ALBUQUERQUE NM	

TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	SOHOFIELD, ERNEST A.	
STREET ADDRESS	8812 HORIZON BLVD.	
CITY-ST-ZIP	ALBUQUERQUE NM	

TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	SAUDER, SCOTT	
STREET ADDRESS	8812 HORIZON BLVD.	
CITY-ST-ZIP	ALBUQUERQUE NM	

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	WARRICK, DOUG	
STREET ADDRESS	8812 HORIZON BLVD.	
CITY-ST-ZIP	ALBUQUERQUE NM	

TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	DAILEY, SEAN	
STREET ADDRESS	8812 HORIZON BLVD.	
CITY-ST-ZIP	ALBUQUERQUE NM	

TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	GONZALES, CHARLES H.	
STREET ADDRESS	8812 HORIZON BLVD.	
CITY-ST-ZIP	ALBUQUERQUE NM	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/C	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SCRUSHY, RICHARD M.	
1.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY	
1.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243	

2.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	BENNETT, JAMES P.	
2.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY	
2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243	

3.1 TITLE	D/V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	TANNER, ANTHONY J.	
3.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY	
3.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243	

4.1 TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	MARTIN, MICHAEL D.	
4.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY	
4.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243	

5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	BOTTS, RICHARD E.	
5.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY	
5.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243	

6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	BROWN, P. DARYL	
6.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY	
6.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243	

14. 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 annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

Richard E. Botts

3/2/98

CR2E034 (10/97)

CMS Capital Ventures Inc.

FEI #- 51-0319328

List of Officers and Directors

Officers:

Richard M. Scrushy – Chairman of the Board

James P. Bennett - President

Michael D. Martin – Vice President and Treasurer

Anthony J. Tanner – Vice President and Secretary

P. Daryl Brown – Vice President

Robert E. Thomson – Vice President

William T. Owens – Vice President

William W. Horton – Vice President and Assistant Secretary

Beall D. Gary, Jr. – Vice President and Assistant Secretary

C. Drew Demaray – Vice President and Assistant Secretary

Richard E. Botts – Vice President

Stacy H. Pulliam – Vice President, Assistant Treasurer and Assistant Secretary

Directors:

Richard M. Scrushy

James P. Bennett

Anthony J. Tanner

All addresses c/o

HEALTHSOUTH Corporation

One HEALTHSOUTH Parkway

Birmingham, Alabama 35243