2001 UNIFORM BUSINESS REPORT (UBR)

May 14, 2001 8:00 am Secretary of State DOCUMENT # F93000003001 1. Entity Name SHC OAKWATER, INC. 05-14-2001 90083 021 ***150.00 Dreched J. 2000 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35243 **BIRIMINGHAM AL 35238** F0924080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-2056217 Not Applicable Country Country \$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 Zip Code FL 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) DATE 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, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. PDC X Change ☐ Addition ☐ Delete TITLE TITLE SCRUSHY, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP BIRIMINGHAM AL VTD X Addition X Delete ☐ Change TITLE Owens, William T. NAME BENNETT, JAMES P NAME One HEalthsouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** TITLE Change Addition TITLE: -Delete NAME HALE, BRANDON O NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Delete TITLE ☐ Change ☐ Addition NAME **BOTTS, RICHARD E** NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** Delete ☐ Change X Addition TITLE TITLE Thompson, Robert E. NAME MARTIN, MICHAEL D NAME One HEalthsouth Pkwy. STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS Birmingham, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL** X Change TITLE ☐ Delete TITLE Addition NAME FOSTER, PATRICK NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY

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 an address with all other ke appowered.

CITY-ST-ZIP

SIGNATURE:

BIRMINGHAM AL 35243

CITY-ST-ZIP

Richard E. Botts

4/26/01

205-967-7116

Date

Daytime Phone #