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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003891 (9)

1. Corporation Name

HEALTHSOUTH REAL PROPERTY HOLDING CORPORATION



Principal Place of Business

TWO PERIMETER PARK SOUTH, SUITE 224-W
BIRMINGHAM AL 35243

Mailing Address

P O BOX 380546
BIRMINGHAM AL 35238-0546
US

3. Date Incorporated or Qualified
08/26/1993

3a. Date of Last Report
04/09/1996

4. FEI Number
63-1044004

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 ONE HEALTHSOUTH PARKWAY

Suite, Apt. #, etc.

22 City & State

23 BIRMINGHAM, AL

Zip

24 35243

Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 35243

Country

30 USA

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 COB ☐ DELETE
NAME SCRUSHY, RICHARD M
STREET ADDRESS 2406 LONGLEAF STREET
CITY-ST-ZIP BIRMINGHAM AL

TITLE SD ☐ DELETE
NAME TANNER, ANTHONY J
STREET ADDRESS 187 REDWOOD LANE
CITY-ST-ZIP BIRMINGHAM AL 35226

TITLE TD ☐ DELETE
NAME BEAM, AARON JR.
STREET ADDRESS 3180 HIGHLAND DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35205

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COB ☒ Change ☐ Addition
1.2 NAME SCRUSHY, RICHARD
1.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
1.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

2.1 TITLE VSD ☒ Change ☐ Addition
2.2 NAME TANNER, ANTHONY J.
2.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
2.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

3.1 TITLE VTD ☒ Change ☐ Addition
3.2 NAME BEAM, AARON JR.
3.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
3.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 receiver 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, changes, or on an attachment with an address.

SIGNATURE:

Richard E. Botts

RICHARD E. BOTTS

6/5/97

(205) 967-7116

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0478820

CR2E034 (9/96)