SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **F93000005619 (2)**

1. Corporation Name
HEALTHSOUTH OF FT. LAUDERDALE, INC.

Principal Place of Business	Mailing Address
TWO PERIMETER PARK SOUTH SUITE 224W BIRMINGHAM AL 35243	PO BOX 380546 BIRMINGHAM AL 35238 US

3. Date Incorporated or Qualified: 12/10/1993	3a. Date of Last Report: 04/07/1995
4. FEI Number: 63-1105892	☐ 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	2a. Mailing Address
21	26
22 Suite, Apt. #, etc	27 Suite, Apt. #, etc
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	V	☐ Change ☒ Addition
NAME	BENNETT, JAMES P		1.2 NAME	Richard E. Botts	
STREET ADDRESS	TWO PERIMETER PARK SOUTH		1.3 STREET ADDRESS	Two Perimeter Park South	
CITY-ST-ZIP	BIRMINGHAM AL 35243		1.4 CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	VSD	☐ DELETE	2.1 TITLE	V.	☐ Change ☒ Addition
NAME	TANNER, ANTHONY J		2.2 NAME	Michael D. Martin	
STREET ADDRESS	TWO PERIMETER PARK SOUTH		2.3 STREET ADDRESS	Two Perimeter Park South	
CITY-ST-ZIP	BIRMINGHAM AL 35243		2.4 CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	VTD	☐ DELETE	3.1 TITLE	V.	☐ Change ☒ Addition
NAME	BEAM, AARON JR		3.2 NAME	William T. Owens	
STREET ADDRESS	TWO PERIMETER PARK SOUTH		3.3 STREET ADDRESS	Two Perimeter Park South	
CITY-ST-ZIP	BIRMINGHAM AL 35243		3.4 CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	AS	☐ DELETE	4.1 TITLE	V/AS	☐ Change ☒ Addition
NAME	DEMARAY, C. DREW		4.2 NAME	William W. Horton	
STREET ADDRESS	TWO PERIMETER PARK SOUTH		4.3 STREET ADDRESS	Two Perimeter Park South	
CITY-ST-ZIP	BIRMINGHAM AL 35243		4.4 CITY-ST-ZIP	Birmingham, AL 35243	
TITLE	C	☐ DELETE	5.1 TITLE	AT/AS	☐ Change ☒ Addition
NAME	SCRUSHY, RICHARD M		5.2 NAME	Stacey H. Pulliam	
STREET ADDRESS	TWO PERIMETER PARK SOUTH		5.3 STREET ADDRESS	Two Perimeter Park South	
CITY-ST-ZIP	BIRMINGHAM AL		5.4 CITY-ST-ZIP	Birmingham, AL 35243	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or added on the attachment with an address.

SIGNATURE: Richard E. Botts 7/3/96 (205)967-7116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Richard E. Botts, Vice President