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FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000001309 (3)

1. Corporation Name

INNOVATIVE HOMECARE, INC.

Principal Place of Business

1 HEATHSOUTH PARKWAY
BIRMINGHAM AL 35243
US

Mailing Address

P.O. BOX 380546
BIRMINGHAM AL 35238

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1994

4. FEI Number

76-0280551

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO ☒ DELETE

NAME ELLIOTT, NEAL M
STREET ADDRESS 8801 HORIZON BLVD N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87113

TITLE SVD ☒ DELETE

NAME GONZALES, CHARLES H
STREET ADDRESS 8801 HORIZON BLVD N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87113

TITLE CFOD ☒ DELETE

NAME SCHOFIELD, ERNEST A
STREET ADDRESS 8801 HORIZON BLVD N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87113

TITLE VCO ☒ DELETE

NAME SOUSA, ALBERT W
STREET ADDRESS 8801 HORIZON BLVD N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87113

TITLE VS ☒ DELETE

NAME SAUDER, SCOTT
STREET ADDRESS 8801 HORIZON BLVD N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87113

TITLE VT ☒ DELETE

NAME WARRICK, DOUG
STREET ADDRESS 8801 HORIZON BLVD N.E.
CITY-ST-ZIP ALBUQUERQUE NM 87113

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME JAMES P. BENNETT
1.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
1.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

2.1 TITLE VP/S/D ☐ Change ☒ Addition

2.2 NAME ANTHONY J. TANNER
2.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
2.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

3.1 TITLE VP/T ☐ Change ☒ Addition

3.2 NAME MICHAEL D. MARTIN
3.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
3.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

4.1 TITLE CHAIRMAN/D ☐ Change ☒ Addition

4.2 NAME RICHARD M. SCRUSHY
4.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
4.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

5.1 TITLE VP ☐ Change ☒ Addition

5.2 NAME RICHARD E. BOTTS
5.3 STREET ADDRESS ONE HEALTHSOUTH PARKWAY
5.4 CITY-ST-ZIP BIRMINGHAM, AL 35243

6.1 TITLE VP ☐ Change ☒ Addition

6.2 NAME C. DREW DEMARAY
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 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 if changed, or on an attachment with an address.

SIGNATURE

RICHARD E. BOTTS

5/1/98

(205) 261-2111

CR2E034 (10/97)