

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90090 021 ***150.00

DOCUMENT # F94000005646

1. Corporation Name

CMS REHAB CONCEPTS CORP.

Principal Place of Business

ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243
US

Mailing Address

P O BOX 380546
BIRMINGHAM AL 35238
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1994

4. FEI Number

25-1650793

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DC
SCRUSHY, RICHARD M
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
BENNETT, JAMES P
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVS
TANNER, ANTHONY J
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VT
MARTIN, MICHAEL D
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
BOTTS, RICHARD E
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
BROWN, P D
ONE HEALTHSOUTH PKWY
BIRMINGHAM AL 35243

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 with or without other like empowered.

SIGNATURE:

RICHARD E. BOTTS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD E. BOTTS

Date

3/31/99

(205) 967-7116

Daytime Phone #

CR2E034 (1/98)

CMS REHAB CONCEPTS CORP.

DOCUMENT: F94000005646

List of Officers and Directors

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Officers:

Richard M. Scrushy – Chairman of the Board

P. Daryl Brown – President

James P. Bennett – Vice President

Michael D. Martin – Vice President and Treasurer

Anthony J. Tanner – Vice President and Secretary

James P. Bennet – 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 – Sr. Vice President

Leif M. Murphy – Vice President

Directors:

Richard M. Scrushy

James P. Bennett

Anthony J. Tanner

All addresses c/o

HEALTHSOUTH Corporation

One HEALTHSOUTH Parkway

Birmingham, Alabama 35243