FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State DOCUMENT # F9400005646 1. Entity Name CMS REHAB CONCEPTS CORP. 08-08-2000 90021 017 ***550.00 Mailing Address Principal Place of Business P O BOX 380546 ONE HEALTHSOUTH PKWY A0071834 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238 US 2. Principal Place of Business 3. Mailing Address One Healthsouth Parkway 380546 P.O. Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-1650793 Not Applicable Birmingham <u>Birmingham.</u> \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 35243 -US-7. Name and Address of New Registered Agent - . Name and Address of Current 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 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. DC ☐ Change Addition ☐ Delete TITLE TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BIRMINGHAM AL 35243** ŊΡ ☐ Change Addition TITLE Delete Bennett, James P NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM AL 35243 x Change Addition ☐ Delete TITLE TITLE DV TANNER, ANTHONY J NAME NAME Brandon O. Hale STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS One Healthsouth Parkway Birmingham, CITY-ST-7IF CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change ☐ Addition ☐ Delete TITLE William T. Owens MARTIN, MICHAEL D NAME One Healthsouth Parkway STREET ADDRESS one Healthsouth PKWY STREET ADDRESS Birmingham, AL CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change Addition ☐ Delete TITLE BOTTS. RICHARD E NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** Delete TITLE Change ☐ Addition Brown, P D NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** of filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this peoprt as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information supplied with the indicated on this report or supplemental report is full of the corporation or the receichanged, or on an attachmen SIGNATURE: Richard E. Botts

CR2E034 (5/00)