2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State F94000005646 DOCUMENT # 1. Entity Name 05-28-2002 91498 044 ***150 00 CMS REHAB CONCEPTS CORP. Principal Place of Business Mailing Address ONE HEALTHSOUTH PKWY P O BOX 380546 BIRMINGHAM AL 35243 **BIRMINGHAM AL 35238** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 25-1650793 Not Applicable: Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition C/D SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE VSD Delete TITLE ☐ Addition NAME HALE, BRANDON O ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35243 CITY-ST-ZIP CITY ST 2HP Change ☐ Delete TITLE ☐ Addition TITLE VTD P/D NAME NAME OWENS, WILLIAM T ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLÊ TITLE ☐ Change Addition Delete V/T THOMSON, ROBERT E NAME NAME MALCOLM E. MCVAY STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS ONE HEALTHSOUTH PKWY. CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP BIRMINCHAM, AL 35243 TITLE ☐ Delete TITLE Change ☐ Addition NAME **BOTTS. RICHARD E** NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL 35243 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME Taylor, Larry D ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 of Justee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Richard

changed, or on an attachment w

SIGNATURE:

FILED