PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000000306

1. Corporation Name

SHC BOCA RATON LASER, INC.

Principal Place of Business

Malling Address

XIKX HALORIGUNDEX XF205 XX XAURANDAXGAXIGGEX XXXXXX X950X MANINIBINDX DRX 36505 X XAMBANDYAX GAX3636 BK XXX



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SECRETARY OF STATE TALLAHASSEE, FLORIDA



ONE HEALTHSOUTH PARKWAY P O BUILDE, Apt. #, etc. Suite, Apt.				ailing Office Address, If Applicable  OX 380546 #, etc.			Date Incorporated or Qualified     To Do Business in Florida     01/19/1995			/1995	
							5. FEI Number <b>58-2144685</b>			Applied For Not Applicable	
			Zip			y USA CERTIFICA				dditional Fee require Certificate of Status	
7. Names	and Street Ad	dresses of Each Officer and	l/or Director (Flo	rida nonprof	it corpora	itions must list at lea	ast 3 directors)				
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)				City / State / Zip			
**	*SCHMENBER, YOEORSE YOXXX			2000 MYNING MG TOKY #2000 XXX			ATYANTA GAXGOZEEXXXX				
<b>XXXX</b>	FINERYHIMXX			290X HAMMONIX 1978 X #300XXXX			XXXXXATX XXXX30328X XX				
CD	RICHARD M. SCRUSHY			ONE HEALTHSOUTH PARKWAY			BIRMINGHAM,	AL 3	5243		
VTD	MICHAEL D. MARTIN			ONE HEALTHSOUTH PARKWAY			BIRMINGHAM,	AL 3.	5243		
VSD	ANTHONY J. TANNER			ONE HEALTHSOUTH PARKWAY			BIRMINGHAM,	AL 3.	5243		
	SEE AT	TACHED LIST						,	JQ'	K. B. Co.	
8. Name and Address of Current Registered Agent							Name and Address of New Registered Agent				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324						Name					
						City	ity State Zip Code			) Code	
<del>-</del>		e registered agent of the ab	ove named corpo	· .		th and accept the o	bligations of Sec				
11. Th	is corpo angible l	ration owes or h Personal Proper	as paid th	e curre June 3	nt yea	ar Yes 🗓	No 🗆	(See othe	er side for Intangible	information tax.)	

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

RICHARD E. BOTTS

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

6/9) (205) 967-7116

Daylime Phone #



## Surgical Health Corporation, Surgical Care Affiliates, Inc. and Subsidiaries

## Officers and Directors

## Directors:

Richard M. Scrushy James P. Bennett Anthony J. Tanner

## Officers:

Richard M. Scrushy

Chairman of the Board

Patrick A. Foster

President

Michael D. Martin

Vice President and Treasurer

Anthony J. Tanner

Vice President and Secretary

William T. Owens

Vice President

Richard E. Botts

Vice President

William W. Horton

Vice President and Assistant Secretary Vice President and Assistant Secretary

C. Drew Demaray Beall D. Gary, Jr.

Vice President and Assistant Secretary

Stacy H. Pulliam

Assistant Secretary and Assistant Treasurer

All addresses c/o

HEALTHSOUTH Corporation One HEALTHSOUTH Parkway Birmingham, Alabama 35243