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Apr 17 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 # F95000000306 (9)

1. Corporation Name

SHC BOCA RATON LASER, INC.

Principal Place of Business

ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

Mailing Address

P.O. BOX 380546
BIRMINGHAM AL 35238

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

US

28

Zip

Country

US

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
SCRUSHY, RICHARD M
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
MARTIN, MICHAEL D
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
TANNER, ANTHONY J
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
FOSTER, PATRICK A
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
OWENS, WILLIAM T
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
BOTTS, RICHARD E
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VT
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
D
BENNETT, JAMES P.
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM, AL 35243
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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

RICHARD E. BOTTS VICE PRESIDENT

4/1/98

(205) 963-7116

CR2E034 (10/97)