2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F9500000306** Mar 20, 2000 8:00 am **Secretary of State** SHC BOCA RATON LASER, INC. 03-20-2000 90019 019 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35238-0546 BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 58-2144685 Not Applicable Zip Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 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 12. 11. CD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Delete TITLE Change ☐ Addition TITLE MARTIN, MICHAEL D NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-7IP **BIRMINGHAM AL 35243** CITY-ST-ZIP VSD VSD **K**] Addition ☐ Change **X**Delete TITLE TITLE TANNER, ANTHONY J Brandon O. Hale NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS One HealthSouth Parkway CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 Change Addition ☐ Delete TITLE TITLE FOSTER, PATRICK A NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE BENNETT, JAMES P NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** VΡ ☐ Change ☐ Delete TITLE Addition TITLE BOTTS, RICHARD E NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-7IP

SIGNATURE:

changed, or on an attachme

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

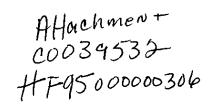
.. Richard E. Botts

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 supplimental report is true and accurate and hat 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 employered to greate this proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

3/15/00

967-7116

Daytime Phone #



SHC Boca Raton Laser, Inc

58-2144685

2000 Florida Uniform Business Report

OFFICER'S NAME

RICHARD M. SCRUSHY CHAIRMAN OF THE BOARD AND DIRECTOR P. DARYL BROWN PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION EAST PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION WEST PATRICK A. FOSTER **ROBERT E. THOMPSON** PRESIDENT-INPATIENT DIVISION JAMES P. BENNETT VICE PRESIDENT AND DIRECTOR VICE PRESIDENT AND TREASURER MICHAEL D. MARTIN VICE PRESIDENT AND SECRETARY AND DIRECTOR **BRANDON O. HALE** VICE PRESIDENT WILLIAM T. OWENS VICE PRESIDENT AND ASSISTANT SECRETARY WILLIAM W. HORTON VICE PRESIDENT AND ASSISTANT SECRETARY C. DREW DEMARAY RICHARD E. BOTTS VICE PRESIDENT VICE PRESIDENT AND ASSISTANT SECRETARY BEALL D. GARY JR.

ALL ADDRESSES C/O HEALTHSOUTH CORPORATION ONE HEALTHSOUTH PARKWAY BIRMINGHAM, ALABAMA 35243