

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90055 029 ***150.00

DOCUMENT # **F95000006099**

1. Corporation Name

UROCARE OF AMERICA, INC.



Principal Place of Business

**1 HEALTHSOUTH PKWY
BIRMINGHAM AL 35243
US**

Mailing Address

**P.O. BOX 380546
BIRMINGHAM AL 35238
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1995

4. FEI Number

59-3346043

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 **PD** *SEE ATTACHED LIST ☐ DELETE
NAME **SCRUSHY, RICHARD**
STREET ADDRESS **1 HEALTHSOUTH PKWY**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V** ☒ DELETE
NAME **WARRICK, DOUG**
STREET ADDRESS **8801 HORIZON BLVD. NE.**
CITY-ST-ZIP **ALBUQUERQUE NM 87113**

TITLE **S** ☐ DELETE
NAME **HORTON, BILL**
STREET ADDRESS **1 HEALTHSOUTH PARKWAY**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **T** ☐ DELETE
NAME **MARTIN, MIKE**
STREET ADDRESS **1 HEALTHSOUTH PKWY**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **RICHARD E. BOTTS**
2.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
2.4 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

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

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Urocare of America, Inc.
DOCUMENT: F95000006099
List of Officers and Directors

F 95 00000 6099
2772579055-29

Officers:

Richard M. Scrushy – Chairman of the Board
James P. Bennett - President
Michael D. Martin – Vice President and Treasurer
Anthony J. Tanner – Vice President and Secretary
P. Daryl Brown – Vice President
Robert E. Thomson – Vice President
William T. Owens – Vice President
William W. Horton – Vice President and Assistant Secretary
Beall D. Gary, Jr. – Vice President and Assistant Secretary
C. Drew Demaray – Vice President and Assistant Secretary
Richard E. Botts – Sr. Vice President
Stacy H. Pulliam – Vice President, Assistant Treasurer and Assistant Secretary

Directors:

Richard M. Scrushy
James P. Bennett
Anthony J. Tanner
Michael D. Martin

All addresses c/o
HEALTHSOUTH Corporation
One HEALTHSOUTH Parkway
Birmingham, Alabama 35243