2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # F95000006099 UROCARE OF AMERICA, INC. 05-10-2001 90142 006 ***150.00 Principal Place of Business Mailing Address 1 HEALTHSOUTH PKWY P.O. BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238 **UDDERDAN** ŲS us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3346043 Not Applicable 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		3 IN 11
TITLE	COBD	☐ Delete	TITLE	PCOBD	(X) Change	Addition
NAME	SCRUSHY, RICHARD	□ Delete	NAME	Scrushy, Richard M		
STREET ADDRESS	1 HEALTHSOUTH PKWY		STREET ADDRESS	One HEalthSouth Pkwy.		
CITY-ST-ZIP	BIRMINGHAM AL 35243		CITY-ST-ZIP	Birmingham, AL 35243		
TITLE	V	☐ Delete	TITLE		Change	☐ Addition
NAME	BOTTS, RICHARD E		NAME			
STREET ADDRESS	ONE HEALTHSOUTH PARKWAY		STREET ADDRESS			
CITY-ST-ZIP	BIRMINGHAM AL 35243		CITY-ST-ZIP			
TITLE.	·VS.	− □ Delete	TITLE -		☐ Change	☐ Addition
NAME	HORTON, BILL		NAME			
STREET ADDRESS	1 HEALTHSOUTH PARKWAY		STREET ADDRESS			
CITY-ST-ZIP	BIRMINGHAM AL 35243		CITY-ST-ZIP			
TITLE	VT	X Delete	TITLE	VPTD	☐ Change	X Addition
NAME	MARTIN, MIKE		NAME	Owens, William T		
STREET ADDRESS	1 HEALTHSOUTH PKWY		STREET ADDRESS	One HEalthSouth Pkwy.		
CITY-ST-ZIP	BIRMINGHAM AL 35243		CITY-ST-ZIP	Birmingham, AL 35243		
TITLE	DVP	🛣 Delete	TITLE	v	☐ Change	X Addition
NAME	BENNETT, JAMES P		NAME	Thompson, RObert E.		
STREET ADDRESS	1 HEALTHSOUTH PKWY		STREET ADDRESS	One HEalthSouth Pkwy.		(
CITY-ST-ZIP	BIRMINGHAM AL 35243		CITY-ST-ZIP	Birmingham, AL 35243		-
TITLE	DVS	☐ Delete	TITLE		☐ Change	☐ Addition
NAME	HALE, BRANDON O		NAME			
STREET ADDRESS	1 HEALTHSOUTH PKWY		STREET ADDRESS			ĺ
CITY-ST-ZIP	BIRMINGHAM AL 35243		CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filling 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 reference or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a finer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/01

205-967-7116

Daytime Phone #

CR2E034 (10/00

UROCARE OF AMERICA, INC.

TAX ID# 593346043 DOCUMENT#F95000006099

Officers & Directors

Directors: Richard M. Scrushy, William T. Owens, Brandon O. Hale

Officers:

Richard M. Scrushy

Chairman of the Board, President & Director

19500000055 20048505

William T. Owens

Vice President, Treasurer & Director

Brandon O. Hale

Vice President, Secretary & Director

Malcolm E. McVay

Vice President & Assistant Treasurer

William W. Horton

Vice President & Assistant Secretary

C. Drew Demaray

Vice President & Assistant Secretary

Beall D. Gary, Jr.

Vice President & Assistant Secretary

Catherine N. Fowler

Vice President, Assistant Secretary & Assistant Treasurer

Patrick A. Foster

Vice President -Outpatient Division - West

Robert E. Thomson

Vice President-Inpatient Division

Larry D. Taylor

Vice President -Outpatient Division-East

Richard E. Botts

Vice President

All Addresses c/o HEALTHSOUTH Corporation One Healthsouth Parkway Birmingham, AL 35243 Phone (205) 967-7116