

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

FILED

May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000055 (1)

1. Corporation Name
EAGLE REHAB CORPORATION



Principal Place of Business 6001 INDIAN SCHOOL ROAD, N.E. ALBUQUERQUE NM 87110	Mailing Address 6001 INDIAN SCHOOL ROAD, N.E. ALBUQUERQUE NM 87110
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 ONE HEALTHSOUTH PARKWAY Suite, Apt. #, etc		2a. Mailing Address 26 P O BOX 380546 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/03/1996	
22 City & State BIRMINGHAM, AL		27 City & State BIRMINGHAM, AL		4. FEI Number 85-0436768 Applied For Not Applicable	
24 Zip 35243		25 Country U.S.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
28 Zip 35238		29 Country U.S.		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
30		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

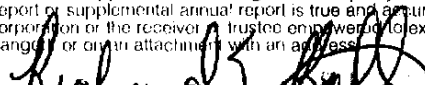
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
85 Zip Code				FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	CEO	☒ DELETE	1.1 TITLE	P	☐ Change ☒ Addition		
NAME	GONZALES, CHARLES H		1.2 NAME	P. DARYL BROWN			
STREET ADDRESS	1419 CAMINO AMPARO		1.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY			
CITY-ST-ZIP	ALBUQUERQUE NM		1.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243			
TITLE	CD	☒ DELETE	2.1 TITLE	VP/T	☐ Change ☒ Addition		
NAME	ELLIOTT, NEAL M		2.2 NAME	MICHAEL D. MARTIN			
STREET ADDRESS	5091 LOS POBLANOS, N.W.		2.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY			
CITY-ST-ZIP	ALBUQUERQUE NM		2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243			
TITLE	P	☒ DELETE	3.1 TITLE	VP/S/D	☐ Change ☒ Addition		
NAME	ZIMMERMAN, PAUL		3.2 NAME	ANTHONY J. TANNER			
STREET ADDRESS	6001 INDIAN SCHOOL RD., N.W.		3.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY			
CITY-ST-ZIP	ALBUQUERQUE NM		3.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243			
TITLE	V	☒ DELETE	4.1 TITLE	COB/D	☐ Change ☒ Addition		
NAME	VAN NAME, DAVID		4.2 NAME	RICHARD M. SCRUSHY			
STREET ADDRESS	6001 INDIAN SCHOOL ROAD, N.E.		4.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY			
CITY-ST-ZIP	ALBUQUERQUE NM		4.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243			
TITLE	V	☒ DELETE	5.1 TITLE	VP	☐ Change ☒ Addition		
NAME	SCHOFIELD, ERNEST A		5.2 NAME	RICHARD E. BOTTS			
STREET ADDRESS	6121 CAROUSAL NW		5.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY			
CITY-ST-ZIP	ALBUQUERQUE NM		5.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243			
TITLE		☐ DELETE	6.1 TITLE	VP	☐ Change ☒ Addition		
NAME			6.2 NAME	JAMES P. BENNETT			
STREET ADDRESS			6.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY			
CITY-ST-ZIP			6.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243			

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, trustee, or assignee 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 in an attachment with an address.

SIGNATURE:  RICHARD E. BOTTS 5/6/98 (205)967-7116

CF2E034 (10/97)