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FILED Apr 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # F96000001396 (8) Corporation Name HORIZON MEDICAL MANAGEMENT, INC. Principal Place of Business Mailino Address DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 03/19/1996 2a. Mailing Address 26 PO BOX 380546 Principal Place of Business FEI Number Applied For 1 HEALTHSOUTH PKWY 06-0631851 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required City & State City & State Election Campaign Financing \$5.00 May Be BIRMINGHAM, AL BIRMINGHAM AI. Trust Fund Contribution Added to Fees Country Country This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No 24 35243 US 35238 US 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CT\_CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD 83 PLANTATION, FL 33324 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CR2E034 (10/97) PD TITLE 1.1 TITLE DELEVE Change RICHARD SCRUSHY NAME 1.2 NAME STREET ADDRESS 1 HEALTHSOUTH PARKWAY 1.3 STREET ADDRESS CITY - ST - ZIP BIRMINGHAM, AL 35243 1.4 CITY - ST - ZIP TITLE DELET 21 TITLE Change Addition DOUG WARRICK NAME 2.2 NAME 8801 HORIZON BIVD NE STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP ALBUQUERQUE, NM\87113 2.4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition BILL HORTON NAME 3.2 NAME 1 HEALTHSOUTH PARKWAY STREET ADDRESS 3.3 STREET ADDRESS CITY . ST . ZIP BIRMINGHAM, AL 35243 3.4 CITY - ST - ZIP TITLE 4.1 TITLE Change Addition MIKE MARTIN NAME **4.2 NAME** 1 HEALTHSOUTH PARKWAY STREET ADDRESS 4.3 STREET ADDRESS BIRMINGHAM, AL 35243 CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE NAME 6.2 NAME \*\*\*150.00 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/98

505-878-6100

Davlime Phone #