

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

FILED

Apr 01 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 # G00196 (7)
1. Corporation Name
SURGICAL SERVICES OF SARASOTA, INC.

Principal Place of Business ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243 US	Mailing Address ONE HEALTHSOUTH PKWY. BIRMINGHAM AL 35243 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/10/1982	4. FEI Number 59-2278473	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCRUSHY, RICHARD M.	1.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35243	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENNETT, JAMES P.	2.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	2.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP	BIRMINGHAM AL 35243	2.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VPTD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BEAM, AARON JR.	3.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	3.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP	BIRMINGHAM AL 35243	3.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VPSD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TANNER, ANTHONY J.	4.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35243	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, MICHAEL D.	5.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	5.3 STREET ADDRESS	ONE HEALTHSOUTH PARKWAY
CITY-ST-ZIP	BIRMINGHAM AL 35243	5.4 CITY-ST-ZIP	BIRMINGHAM, AL 35243
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OWENS, WILLIAM T	6.2 NAME	
STREET ADDRESS	ONE HEALTHSOUTH PKWY.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BIRMINGHAM AL 35243	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.

SEE ATTACHMENT

SIGNATURE

RICHARD E. BOTTS, VICE PRESIDENT

3/23/98

(205) 967-7116

CP2E034 (10/97)

**HEALTHSOUTH SURGERY CENTERS
OFFICERS AND DIRECTORS**

1. Richard M. Scrushy, Chairman of the Board/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
2. Patrick A. Foster, President
One HealthSouth Parkway
Birmingham, Alabama 35243
3. Michael D. Martin, Vice President and Treasurer
One HealthSouth Parkway
Birmingham, Alabama 35243
4. Anthony J. Tanner, Vice President and Secretary/Director
One HealthSouth Parkway
Birmingham, Alabama 35243
5. William T. Owens, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
6. William W. Horton, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
7. C. Drew Demaray, Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
8. Richard E. Botts, Vice President
One HealthSouth Parkway
Birmingham, Alabama 35243
9. Beall D. Gary, Jr., Vice President and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243
10. Stacy H. Pulliam, Assistant Treasurer and Assistant Secretary
One HealthSouth Parkway
Birmingham, Alabama 35243