2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # G29121 May 18, 2000 8:00 am Secretary of State HIALEAH CONVALESCENT CENTERS, INC. 05-18-2000 90313 013 ***150.00 Mailing Address Principal Place of Business ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35238-0546 BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 59-2474483 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD ☐ Addition ☐ Change ☐ Delete TITLE SCRUSHY, RICHARD M NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP **□¥**Delete ☐ Addition TITLE TITLE K Change ROBERT E. THOMSON NAME BENNETT, JAMES P NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS BIRMINGHAM, AL 35243 **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE DVS BRANDON O. HALE ONE HEALTHSOUTH PARKWAY TANNER, ANTHONY J NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ____Delete TITLE Change ☐ Addition TITLE WILLIAM T. OWENS ONE HEALTHSOUTH PARKWAY MARTIN, MICHAEL D NAME NAME ONE HEALTHSOUTH PARKWAY -STREET ADDRESS STREET ADDRESS BIRMINGHAM, AL 35243 CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Addition ☐ Change TITLE ☐ Delete TITLE BOTTS, RICHARD E NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Addition ☐ Defete TITLE Change TITLE BROWN, P.D. NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243** CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental regist is true and accurate and that my final have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as made under oath; the corporation of the corporation of

RICHARD E.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BOTTS

ired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

(205)967-7116