

PAGELOYZ

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE  Katherine Harris  Secretary of State  DIVISION OF CORPORATIONS		OI JAN 17 PM 1: 18  SECRETARY OF STATE TALLAHASSEE, FLORIDA		
DOCUM 1. Corporation	•	3-8069	9		I PAGE TO STATE OF THE PAGE TO	
Dade Phy	ysical Therapy	/ Rehab, Inc.				
•			3. Mailing Office Ac			
Suite, Apt. #, etc. Suite B205			Suite, Apt. #, etc.		Date Incorporated or Qualified     To Do Business in Florida     09/26/1997	7
City & State Miami, Florida			City & State Birmingham,	Alabama	5. FEI Number Applied For 592394368 Not Applied be	1
Zip 33173	Coun USA	•	Zip 35243	Country USA	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee require for a Certificate of Status	İ
			7. Name an	d Address of Current Registe	ered Agent	_
	Name CT C-	t: Ct			20000000000000	
CT Corporation System Street Address (P.O. Box Number is Not Acceptable)					<u>200003573432</u> -01/24/0101089008	- 4
	660 East Jefferson Street				****750.00 *****750.	
	Suite, Apt. #, Etc.					
	City Tallahassee				State Zip Code FL 32301	
8. I, being app	ointed the registe	red agent of the above	re named corporation,	am familiar with and accept the o	obligations of section 607.0505 or 617.0503, F.S.	1
Sign ture of Registered Ag	ent <u>D</u>	rle N. N	WWW.s	ASSISTANT VICE PRESI		
9. Names and	Street Addresses	of Each Officer and	or Director (Florida nor	nprofit corporations must list at lea	east 3 directors)	1
Titles	Name of		Street Address of Eac		3ch City / State / 7in	]
S	EE EXHIBIT	"A" ATTACHE	D HERETO		2000 <u>03573432</u>	
					-01/24/0101085003 ****600.00 ****600.0	֓֞֝֟֝֟֝֟֝֝֟֝֝֟֝֝֟֝֝֓֓֓֝֟֝֓֓֓֓֓֓֓֓֟֝֝֟֝֓֓֓֓֓֡֝
				por segment of the set of the section of the sectio	TATEMENT 97:948	-
					HARCEVILLE IN THE	1
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•						1
this reins owed by	tatement applicati	on, the reason for dis ve been paid <b>∞and</b> the	solution has been elimi names of individuals lis	inated, the comorate name satisfi	as provided for in chapter 607 or 617, F.S. I further certify that when filling files the requirements of section 607.0401 or 617.0401, F.S. that all fees or an exemption under section 119.07(3)(i), F.S. The information indicated inder oath.	

01/12/01

Date

205/967-7116

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1Age 2 of 2

## **HEALTHSOUTH Corporation** Subsidiary Officers and Directors

Richard M. Scrushy 2406 Longleaf Street Birmingham, AL 35243 Chairman of the Board, President and Director

Brandon O. Hale 3556 Tanglecreek Circle Birmingham, AL 35243

Vice President, Secretary and Director

William T. Owens 118 Highland View Drive Birmingham, AL 35242

Vice President, Treasurer and Director

Robert E. Thomson 101 Indian Trail Road Indian Springs, AL 35124-3227 Vice President

Larry D. Taylor 4054 Water Willow Lane Hoover, AL 35244

Vice President

Patrick A. Foster 524 Castlebridge Lane Birmingham, AL 35242 Vice President

William W. Horton 830 Linwood Road Birmingham, AL 35222 Vice President and Assistant Secretary

C. Drew Demaray 4826 Bridgewater Road Birmingham, AL 35243 Vice President and Assistant Secretary

Beall D. Gary, Jr. 3911 10th Avenue South Birmingham, AL 35222 Vice President and Assistant Secretary

Richard E. Botts 3239 Heathrow Downs Birmingham, AL 35226 Vice President

Malcolm E. McVay 3709 Overbrook Circle Birmingham, AL 35213 Vice President and Assistant Treasurer

Catherine N. Fowler 2712 Overhill Rd. Birmingham, AL 35223 Vice President, Assistant Treasurer and Assistant Secretary