FILED

2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** G80699 DOCUMENT # 05-05-2003 92198 008 ***150.00 DADE PHYSICAL THERAPY REHAB. INC. Principal Place of Business Mailing Address 7800 SW 87TH AVENUE. SUITE B205 PO BOX 380546 MIAM) FL 33173 BIRMINGHAM AL 35243 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2394368 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. X Addition TITLE X Delete TITLE Chairman/Director ☐ Change NAME SCRUSHY, RICHARD M D NAME Joel C. Gordon STREET ADDRESS 2406 LONGLEAF STREET STREET ADDRESS One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE **VPSD** TITLE ☐ Defete ☐ Change Addition NAME HALE, BRANDON O NAME STREET ADDRESS STREET ADDRESS 3556 TANGLECREEK CIRCLE CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 Delete President/Director TITLE TITLE X Addition Change NAME Robert P. May OWENS, WILLIAM T NAME STREET ADDRESS 118 HIGHLAND VIEW DRIVE STREET ADDRESS One Healthsouth Parkway CITY-ST-7IP BIRMINGHAM AL 35242 CITY-ST-ZIP Birmingham, AL 35243 TITI F Delete TITLE Vice President/Treasurer Change X Addition NAME MCVAY, MALCOLM E NAME Guy Sansone STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY. One Healthsouth Parkway CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TAYLOR, LARRY D STREET ADDRESS 4054 WATER WILLOW LANE STREET ADDRESS CITY-ST-ZIP **HOOVER AL 35244** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 report or supplemental 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 tystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an agrees with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: "

FOSTER, PATRICK A

524 CASTLEBRIDGE LANE

BIRMINGHAM AL 35242

NAME

STREET ADDRESS

CITY-ST-ZIP

Richard E Botts/Vice President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

(205)967-7116

Daytime Phone #