PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS 98 FEB 10 AM 11: 22 **DOCUMENT #** K49526 1. Corporation Name SECRETARY OF STATE ALLAHASSEE, FLORIDA SHC NAPLES, INC. Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM, AL 35243 35238 BIRMINGHAM, AL If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3 New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida <u>11/29/88</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 58-2007568 Not Applicable S8.75 Additional Fee required for a Certificate of Status Zio Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip "SEE ATTACHED LIST" 700002429257---**8** --02/12/98--01094--006 ****315.00 ****315.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Suite, Apt. #, Etc. State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes 🛛 🗓 12.1 certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

RICHARD E. BOTTS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Officers and Directors

Directors:

Richard M. Scrushy James P. Bennett Anthony J. Tanner

Officers:

Richard M. Scrushy Chairman of the Board

Patrick A. Foster President

Michael D. Martin Vice President and Treasurer Anthony J. Tanner Vice President and Secretary

William T. Owens Vice President Richard E. Botts Vice President

William W. Horton

C. Drew Demaray

Vice President and Assistant Secretary

Assistant Secretary and Assistant Treasurer

All addresses c/o

HEALTHSOUTH Corporation One HEALTHSOUTH Parkway Birmingham, Alabama 35243 (山) HEALTHSOUTH。 Pg.30/3

January 15, 1998

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SHC Naples, Inc. FEIN: 65-0085451

Dear Sir or Madam:

We requested an address change for the above referenced facility on the 1996 Annual Report that was filed with the Florida Department of Revenue in 1996. Unfortunately, your department failed to make the address change, and we did not receive the 1997 Annual Report Form.

Per my conversation with your office on January 15, 1998, I am enclosing \$165 for the 1997 report and supplemental fees and \$150 for the 1998 report fees totaling \$315.

Should you have any questions or require additional information, please contact me at (205)970-7796.

Thank you for your help with this matter.

Sincerely,

Kathy Givan Tax Accountant

Matthy Given

Enclosure

One HealthSouth Parkway • Birmingham, AL 35243 205 967-7116 http://www.healthsouth.com

