2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 28, 2002 8:00 am Secretary of State DOCUMENT # M20113 1. Entity Name 05-28-2002 91497 016 ***150 00 DOCTORS' HEALTH SERVICE CORPORATION Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P O BOX 380546 **BIRMINGHAM AL 35243** BIRMINGHAM AL 35238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2583182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent_ CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zio 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE **PDCO** Change (9/01)☐ Delete TITLE C/D ☐ Addition NAME SCRUSHY, RICHARD M NAME STREET ADDRESS **ONE HEALTHSOUTH PARKWAY** CR2E034 STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP V/T TITLE N Delete TITLE ☐ Change X) Addition NAME THOMSON, ROBERT E NAME MALCOLM E. MCVAY STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP **BIRMINGHAM AL 35243** <u>BIRMINGHAM, AL 35243</u> Delete: TITLE Change: -Addition= HALE, BRANDON O NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition P/D OWENS, WILLIAM T NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOTTS, RICHARD E. NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP **VPAS** TITLE ☐ Delete TITLE Change ☐ Addition V/AS HORTON, WILLIAM W NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL 35243**

13. I hereby certify that the information supplied with this filling 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 supplimental 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 of trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address twith all other like endowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

₩RED Richard E. Botts-VP

Date

205-967-7116