

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # M99000000350

1. Entity Name
HEALTHSOUTH LEASING COMPANY, L.L.C.

Principal Place of Business
ONE HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243

Mailing Address
P.O. BOX 380546
BIRMINGHAM AL 35238

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

4. FEI Number 63-1219115
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HORTON, WILLIAM W ONE HEALTHSOUTH PARKWAY BIRMINGHAM AL 35243	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

05/01/01--01/01/02
*****50.00 *****50.00

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Richard M. Scrushy One HealthSouth Pkwy. Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM William T. Owens One HealthSouth Pkwy. Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Brandon O. Hale One HEalthSouth Pkwy. Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Malcom E. McVay One HEalthSouth Pkwy. Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Richard E. Botts One HEalthSouth Pkwy. Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Richard E. Botts Richard E. Botts 4/17/01 (205) 967-7116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083 (11/00)

HEALTHSOUTH LEASING COMPANY, L.L.C.**TAX ID# 63-1219115**

Officers & Directors OF MANAGING MEMBER : HEALTHSOUTH HOLDINGS, INC.

Directors: Richard M. Scrushy, William T. Owens, Brandon O. Hale**Officers:**

Richard M. Scrushy	Chairman of the Board, President & Director
William T. Owens	Vice President, Treasurer & Director
Brandon O. Hale	Vice President, Secretary & Director
Malcolm E. McVay	Vice President & Assistant Treasurer
William W. Horton	Vice President & Assistant Secretary
C. Drew Demaray	Vice President & Assistant Secretary
Beall D. Gary, Jr.	Vice President & Assistant Secretary
Catherine N. Fowler	Vice President, Assistant Secretary & Assistant Treasurer
Patrick A. Foster	Vice President -Outpatient Division - West
Robert E. Thomson	Vice President-Inpatient Division
Larry D. Taylor	Vice President -Outpatient Division-East
Richard E. Botts	Vice President

All Addresses c/o
HEALTHSOUTH Corporation
One Healthsouth Parkway
Birmingham, AL 35243
Phone (205) 967-7116