FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 10, 2001 8:00 am Secretary of State DOCUMENT # P02374 HEALTHSOUTH REHABILITATION CORPORATION 05-10-2001 90059 035 ***150 00 Principal Place of Business Mailing Address P.O. BOX 380546 ONE HEALTHSOUTH PKWY BIRMANGHAM AL 35243 BIRMINGHAM AL 32538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 63-0860407 Not Applicable Zip Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Delete Change Addition TITLE NAME SCRUSHY, RICHARD M NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BRIMINGHAM AL Change □ Addition TITLE ☐ Delete TITLE NAME BOTTS, RICHARD E. NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL** V,D,S **VPSD** Change X Addition ☐ Delete TITLE TITLE Brandon O. Hale NAME NAME TANNER, ANTHONY One Healthsouth Pkwy. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY Birmingham, AL CITY - ST-ZIE CITY-ST-ZIP **BRIMINGHAM AL** X Addition VTD ☐ Delete TITLE Change TITLE Robert E. Thomson NAME NAME MARTIN, MICHAEL D One Healthsouth Pkwy. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY Birmingham, AL 35243 CITY-ST-ZIP CITY-ST-ZIP BRIMINGHAM AL 35243 ☐ Delete TITLE Change Addition BENNETT, JAMES P NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-ZIP BRIMINGHAM AL ☐ Delete TITLE V,T Tx1 Change ☐ Addition NAME OWENS, WILLIAM T NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PKWY CITY-ST-ZIP CITY-ST-7IP **BRIMINGHAM AL** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Richard E. Botts