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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P14080 (6)

1. Corporation Name

HORIZON/CMS HEALTHCARE CORPORATION

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1987

2. Principal Place of Business

21 1 HEALTHSOUTH PKWY

Suite, Apt. #, etc.

2a. Mailing Address

26 PO BOX 380546

Suite, Apt. #, etc.

4. FEI Number

91-1346899

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☒

Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RICHARD SCRUSHY
STREET ADDRESS 1 HEALTHSOUTH PARKWAY
CITY - ST - ZIP BIRMINGHAM, AL 35243

☐ DELETE

TITLE V
NAME DOUG WARRICK
STREET ADDRESS 8801 HORIZON BLVD NE
CITY - ST - ZIP ALBUQUERQUE, NM 87113

☐ DELETE

TITLE S
NAME BILL HORTON
STREET ADDRESS 1 HEALTHSOUTH PARKWAY
CITY - ST - ZIP BIRMINGHAM, AL 35243

☐ DELETE

TITLE T
NAME MIKE MARTIN
STREET ADDRESS 1 HEALTHSOUTH PARKWAY
CITY - ST - ZIP BIRMINGHAM, AL 35243

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

14. 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 annual report or supplemental annual 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/98

Date

505-878-6100

Daytime Phone #

CR2E034 (10/97)