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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14080

1. Corporation Name

HORIZON/CMS HEALTHCARE CORPORATION

Principal Place of Business

**1 HEALTHSOUTH PARKWAY
BIRMINGHAM AL 35243
US**

Mailing Address

**P.O. BOX 380546
BIRMINGHAM AL 35238
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1987

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

24
Country

29
Country

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 **V** ☒ DELETE

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

TITLE **PD** ☐ DELETE

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

TITLE **S** ☒ DELETE

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

TITLE **T** ☐ DELETE

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

TITLE **VCFO** ☒ DELETE

NAME **SCHOFIELD, ERNEST A**
STREET ADDRESS **6121 CAAROUSEL N.W.**
CITY-ST-ZIP **ALBUQUERQUE NM**

TITLE **PCEO** ☒ DELETE

NAME **ELLIOT, NEAL M**
STREET ADDRESS **6001 INDIAN SCHOO RD., NE**
CITY-ST-ZIP **ALBUQUERQUE NM**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **V** ☐ Change ☒ Addition

1.2 NAME **RICHARD E. BOTTS**
1.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
1.4 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

2.1 TITLE **CD** ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **SD** ☐ Change ☒ Addition

3.2 NAME **ANTHONY J. TANNER**
3.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
3.4 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

4.1 TITLE **MICHAEL D. MARTIN** ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **PD** ☐ Change ☒ Addition

5.2 NAME **JAMES P. BENNETT**
5.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
5.4 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

6.1 TITLE **V** ☐ Change ☒ Addition

6.2 NAME **WILLIAM T. OWENS**
6.3 STREET ADDRESS **ONE HEALTHSOUTH PARKWAY**
6.4 CITY-ST-ZIP **BIRMINGHAM, AL 35243**

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 my address, with all other like empowered.

SIGNATURE:

RICHARD E. BOTTS

Date

(205) 967-7116

CR2E034 (11/98)