

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2001 8:00 am**  
**Secretary of State**  
 04-25-2001 90107 018 \*\*\*150.00

**DOCUMENT # P32928**

1. Entity Name

**CMS REHABILITATION CENTER OF HIALEAH, INC.**

Principal Place of Business

**ONE HEALTHSOUTH PKWY  
 BIRMINGHAM AL 35243  
 US**

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **25-1650792**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DC** ☐ Delete  
 NAME **SCRUSHY, RICHARD M**  
 STREET ADDRESS **ONE HEALTHSOUTH PKWY**  
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **P.D.C** ☒ Change ☐ Addition  
 NAME **Richard M. Scrushy**  
 STREET ADDRESS **One HealthSouth Pkwy.**  
 CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **DP** ☒ Delete  
 NAME **BENNETT, JAMES P**  
 STREET ADDRESS **ONE HEALTHSOUTH PKWY**  
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V.S.D** ☐ Change ☒ Addition  
 NAME **Brandon O. Hale**  
 STREET ADDRESS **One HealthSouth Pkwy.**  
 CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **DVS** ☒ Delete  
 NAME **TANNER, ANTHONY J**  
 STREET ADDRESS **ONE HEALTHSOUTH PKWY**  
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V.T.D** ☐ Change ☒ Addition  
 NAME **William T. Owens**  
 STREET ADDRESS **One HealthSouth Pkwy.**  
 CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **VT** ☒ Delete  
 NAME **MARTIN, MICHAEL D**  
 STREET ADDRESS **ONE HEALTHSOUTH PKWY**  
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V** ☐ Change ☒ Addition  
 NAME **Robert E. Thomson**  
 STREET ADDRESS **One HealthSouth Pkwy.**  
 CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **V** ☐ Delete  
 NAME **BOTTS, RICHARD E**  
 STREET ADDRESS **ONE HEALTHSOUTH PKWY**  
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V** ☒ Delete  
 NAME **BROWN, P D**  
 STREET ADDRESS **ONE HEALTHSOUTH PKWY**  
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V** ☐ Change ☒ Addition  
 NAME **Larry D. Taylor**  
 STREET ADDRESS **One HealthSouth Pkwy.**  
 CITY-ST-ZIP **Birmingham, AL 35243**

13. 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 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 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Richard E. Botts**

Date

**4/17/01 (205) 967-7116**

Daytime Phone #

CR3E034 (10/00)

*Attach.*

*956484*

**CMS REHABILITATION CENTER OF HIALEAH, INC.**

**FID#: 25-1650792**

**DOCUMENT #: P32928**

List of Officers and Directors

*# P32928*

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

All addresses c/o  
HEALTHSOUTH Corporation  
One Healthsouth Parkway  
Birmingham, Alabama 35243  
Telephone (205) 967-7116