2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P40547** Mar 24, 2000 8:00 am 1. Entity Name **Secretary of State** SHC NORTH DADE, INC. 03-24-2000 90072 032 ***150.00 Mailing Address Principal Place of Business ONE HEALTHSOUTH PARKWAY P O BOX 380546 BIRMINGHAM AL 35238-0546 BIRMINGHAM AL 35243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2010078 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. ☐ Addition Change TITLE De!ete TITLE SCRUSHY, RICHARD M NAME NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENNETT, JAMES P NAME NAME ONE HEALTHSOUTH PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** -X-) Addition TITLE Change X Delete TITLE Brandon O. Hale TANNER, ANTHONY J NAME One HealthSouth Parkway ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Birmingham, AL 35243 **BIRMINGHAM AL** CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE BOTTS, RICHARD E NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP [] Change ☐ Addition TITLE TITLE Delete MARTIN, MICHAEL D NAME NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BIRMINGHAM AL [7] Change ☐ Addition Delete TITLE TITLE FOSTER, PARTICK A NAME STREET ADDRESS ONE HEALTHSOUTH PKWY STREET ADDRESS

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 of 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 of the corporation or the receiver or trustee changed, or on an attachment

CITY-ST-ZIP

SIGNATURE:

BIRMINGHAM AL 35243

CITY-ST-ZIP

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SHC North Dade, Inc.

58-2010078 - -

2000 Florida Uniform Business Report

OFFICER'S NAME

RICHARD M. SCRUSHY CHAIRMAN OF THE BOARD AND DIRECTOR P. DARYL BROWN -PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION EAST PATRICK A. FOSTER PRESIDENT - HEALTHSOUTH OUTPATIENT DIVISION WEST ROBERT E. THOMPSON PRESIDENT-INPATIENT DIVISION VICE PRESIDENT AND DIRECTOR JAMES P. BENNETT VICE PRESIDENT AND TREASURER MICHAEL D. MARTIN VICE PRESIDENT AND SECRETARY AND DIRECTOR **BRANDON O. HALE** WILLIAM T. OWENS VICE PRESIDENT WILLIAM W. HORTON VICE PRESIDENT AND ASSISTANT SECRETARY VICE PRESIDENT AND ASSISTANT SECRETARY C. DREW DEMARAY **RICHARD E. BOTTS** VICE PRESIDENT VICE PRESIDENT AND ASSISTANT SECRETARY BEALL D. GARY JR.

ALL ADDRESSES C/O HEALTHSOUTH CORPORATION ONE HEALTHSOUTH PARKWAY BIRMINGHAM, ALABAMA 35243