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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000079434 (5)

1. Corporation Name
HEALTHSOUTH MEDICAL SERVICES, INC.



Principal Place of Business

4075 SW 83 AVE.
SUITE 201
MIAMI FL 33155
US

Mailing Address

4075 SW 83 AVE
SUITE 201
MIAMI FL 33155-4200
US

3. Date Incorporated or Qualified
11/17/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1685 W. 40th ST.

Suite, Apt. #, etc.

22 # 1104

City & State

23 Hialeah, FL

24 33012

Country

25 Dade

2a. Mailing Address

26 6883 SW 40th ST.

Suite, Apt. #, etc.

27 # 213

City & State

28 Miami, FL

Zip

29 33205

Country

30 Dade

4. FEI Number
65-0448697

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

NOBBLE, DENNIS C.
4075 SW 83 AVE.
SUITE 201
MIAMI FL 33155

Nobbie - misspelled

10. Name and Address of New Registered Agent

81 Name Dennis C. Nobbie

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

83 8303 Bird Road

84 City Miami

FL

85 Zip Code 33155

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 of the corporation's registered agent or officer or director (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	NOBBE, DENNIS C	
STREET ADDRESS	4075 S W 83 AVE STE 205	
CITY - ST - ZIP	MIAMI FL 33155	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	Nobbie, Dennis C
1.3 STREET ADDRESS	8303 Bird Road
1.4 CITY - ST - ZIP	Miami, FL 33155
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do 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 upon appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dennis C. Nobbie 3-20-97
305-227-1225

Date

Daytime Phone #

0208998

CR2E034 (9/96)