2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am & Secretary of State DOCUMENT # P95000086087 1. Entity Name THE OPTIMAL OPEN MRI, INC. 05-28-2002 91497 030 ***150 00 Principal Place of Business Mailing Address 27 E HIBISCUS BLVD P O BOX 380546 MELBOURNE FL 32801 **BIRMINGHAM AL 35243** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3358596 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 35238 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable)-1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CBDP** Delete CR2E034 (9/01) TITLE **CBD** ☐ Addition **X** Change NAME SCRUSHY, RICHARD M NAME STREET ADORESS ONE HEALTHSOUTH PKWY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAIL, BRANDON O NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY ---STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BIRMINGHAM AL 35243** TITLE ☐ Delete TITLE T Change ☐ Addition NAME **BOOTS, RICHARD E** NAME Botts, Richard E. STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-7IF CITY-ST-ZIP BIRMINGHAM AL 35243 TITLE ☐ Delete VPTD TITLE P/DChange ☐ Addition NAME OWENS, WILLIAM T NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRMINGHAM AL 35243 Delete TITLE VP/T ☐ Change Addition NAME McVay, Malcolm E. STREET ADDRESS STREET ADDRESS One HealthSouth Pkwy CITY-ST-ZIP CITY-ST-ZIP Birmingham, AL 35243 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 later empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard E. Botts

SIGNATURE:

(205) 967-7116

4/29/02

FILED