2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000088577** Apr 19, 2000 8:00 am Secretary of State CYPRESS REHAB & HEALTHCARE, INC. 04-19-2000 90245 006 ***150.00 Mailing Address Principal Place of Business 460 BRIARWOOD DRIVE P.O. BOX 12000 JACKSON MS 39236-2000 SUITE 410 JACKSON MS 39206 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State PPLIED FOR Not Applicable \$8.75 Additional Zip Country Country €2 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10, Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE TITLE Delete NAME BLACK, JOHN J R NAME 24 Provence Blvd. STREET ADDRESS STREET ADDRESS 235 ST. ANDREWS Madison, MS 39110 CITY-ST-ZIP CITY-ST-7/P JACKSON MS 39211 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DUNBAR, CHAUNCEY R STREET ADDRESS STREET ADDRESS 870 HWY. 469 SOUTH CITY-ST-ZIP CITY-ST-ZIP FLORENCE MS 39073 ☐ Change ☐ Addition Delete ----TITLE ARNOLD, BOBBY R NAME STREET ADDRESS P.O. Box 12000 STREET ADDRESS 4680 HICKORY DRIVE CITY-ST-ZIP CITY-ST-ZIP Jackson, MS 39236 JACKSON MS 39211. Change ☐ Addition ☐ Delete TITLE TITLE NAME DUKES, ANN T NAME STREET ADDRESS STREET ADDRESS 150 WILLOW WAY DRIVE CITY-ST-ZIP FLORA MS 39071 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Black, John L III STREET ADDRESS 310 Maplewood Place STREET ADDRESS **46 NORTHTOWN DRIVE** CITY-ST-ZIP CITY-ST-ZIP Ridgeland, MS 39157 JACKSON MS 39211 Change Addition Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

Chauncey R.