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PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # S31434 (1)

1. Corporation Name
HSC OF BOCA RATON, INC.

Principal Place of Business	Mailing Address
501 GLADES RD. BOCAA RATON FL 33432-1419	990 HAMMOND DR. SUITE 300 ATLANTA GA 30328 US

3. Date Incorporated or Qualified: 02/13/1991	3a. Date of Last Report: 05/01/1995
4. FEI Number: 62-1509341	☐ 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	

2. Principal Place of Business	2a. Mailing Address
21 Two Perimeter Park South	26 P. O. Box 380546
Suite, Apt. #, etc. 22 Suite 224W	Suite, Apt. #, etc. 27
City & State 23 Birmingham, AL	City & State 28 Birmingham, AL
Zip 24 35243 / Country 25 US	Zip 29 35238 / Country 30 US

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☒ DELETE	1.1 TITLE	C/D ☒ Change ☐ Addition
NAME	DIEDRICH, JAN	1.2 NAME	Richard M. Scrushy
STREET ADDRESS	1405 S ORANGE AVE, SUIE 400	1.3 STREET ADDRESS	Two Perimeter Park South
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	Birmingham, AL 35243
TITLE	PD ☒ DELETE	2.1 TITLE	V/T/D ☒ Change ☐ Addition
NAME	MORPHIS, ROCK A	2.2 NAME	Aaron Beam, Jr.
STREET ADDRESS	1911 21ST AVE	2.3 STREET ADDRESS	Two Perimeter Park South
CITY-ST-ZIP	NASHVILLE TN	2.4 CITY-ST-ZIP	Birmingham, AL 35243
TITLE	VSTD ☒ DELETE	3.1 TITLE	V/S/D ☒ Change ☐ Addition
NAME	FINLEY, H M	3.2 NAME	Anthony J. Tanner
STREET ADDRESS	990 HAMMOND DR., STE. 300	3.3 STREET ADDRESS	Two Perimeter Park South
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	Birmingham, AL 35243
TITLE	VD ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	SCHNEIDER, GEORGE G.	4.2 NAME	See Attached List
STREET ADDRESS	990 HAMMOND DR., STE. 300	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	4.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	GARVIN, SARAH C.	5.2 NAME	
STREET ADDRESS	990 HAMMOND DR., STE. 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: Richard E. Botts — Richard E. Botts — 2/26/96 — (205)967-7116
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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SURGICAL HEALTH CORPORATION

Officers and Directors:

Richard M. Scrushy	Chairman of the Board and Director	422-70-6000
Tarp B. Jones	President	402-86-7595
James P. Bennett	Vice President	416-80-1545
Aaron Beam, Jr.	Vice President, Treasurer, and Director	434-66-0891
Anthony J. Tanner	Vice President, Secretary, and Director	119-38-0183
Michael D. Martin	Vice President	423-90-1179
William T. Owens	Vice President	421-92-9618
William W. Horton	Vice President and Assistant Secretary	419-74-5437
C. Drew Demaray	Vice President and Assistant Secretary	416-76-5337
Richard E. Botts	Vice President	418-92-1796
Stacy H. Pulliam	Assistant Treasurer and Assistant Secretary	416-98-5272

All addresses c/o
HEALTHSOUTH Corporation
Two Perimeter Park South
Suite 224W
Birmingham, AL 35243