2000 UNIFORM BUSINESS REPORT (UBR)

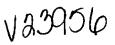
FILED **DOCUMENT # V23956** Mar 28, 2000 8:00 am 1. Entity Name Secretary of State SURGICAL HEALTH OF ORLANDO, INC. 03-28-2000 90078 044 ***150.00 Principal Place of Business Mailing Address ONE HEALTHSOUTH PARKWAY P.O. BOX 380546 BIRMINGHAM AL 35243 BIRMINGHAM AL 35238-0546 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 58-1997354 Not Applicable Country \$8.75 Additional Zip Country Zio 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 City 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 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 10. Election Campaign Financing \$5.00 May Be 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 ☐ Delete TITLE SCRUSHY, RICHARD M NAME NAME STREET ADDRESS STREET ADDRESS ONE HEALTHSOUTH PARKWAY CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change Addition Delete TITLE TITLE MARTIN, MICHAEL D NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** ☐ Change X Addition X Delete TITLE TITLE TANNER, ANTHONY J Brandon O. Hale NAMÉ NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS One HealthSouth Parkway STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BIRMINGHAM AL 35243** Birmingham, AL 35243 ☐ Change Addition ☐ Delete TITLE TITLE FOSTER, PATRICK A NAME ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME BENNETT, JAMES P ONE HEALTHSOUTH PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE BOTTS, RICHARD E NAME STREET ADDRESS ONE HEALTHSOUTH PARKWAY STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL 35243** C!TY-ST-ZIP 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 of truefee en powered 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 either like to provide ed.

SIGNATURE:

changed, or on an attachmen

Richard E. Botts SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

967-7116



AHACMMENT 100046957

Surgical Health of Orlando, Inc.

58-1997354

2000 Florida Uniform Business Report

OFFICER'S NAME

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

WILLIAM W. HORTON
C. DREW DEMARAY
VICE PRESIDENT AND ASSISTANT SECRETARY
VICE PRESIDENT AND ASSISTANT SECRETARY
VICE PRESIDENT

BEALL D. GARY JR. VICE PRESIDENT AND ASSISTANT SECRETARY

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