

2001 UNIFORM BUSINESS REPORT (UBR)

0579116

DOCUMENT # H64102

1. Entity Name

FL HEALTH COMPLEX, INC.

FILED

00 APR 17 PM 12:19

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**3820 STATE STREET
SANTA BARBARA CA 93105
US**

Mailing Address

**3820 STATE STREET
SANTA BARBARA CA 93105-3112
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-3992793

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVS** Delete
NAME **SILVER, RICHARD B**
STREET ADDRESS **3820 STATE STREET**
CITY-ST-ZIP **SANTA BARBARA CA 93105**

TITLE Change Addition
NAME **900003222569-1**
STREET ADDRESS **-04/25/00--01025--015**
CITY-ST-ZIP ******150.00 ****150.00**

TITLE **P** Delete
NAME **FOCHT, MICHAEL H**
STREET ADDRESS **3820 STATE STREET**
CITY-ST-ZIP **SANTA BARBARA CA 93105**

TITLE **P** Change Addition
NAME **Donald Steigman**
STREET ADDRESS **500 W. Cypress Creek Road**
CITY-ST-ZIP **Fort Lauderdale, FL 33309**

TITLE **EVP** Delete
NAME **MACKEY, THOMAS B.**
STREET ADDRESS **2011 PALOMAR AIRPORT RD.**
CITY-ST-ZIP **CALSBAD CA 92009**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** Delete
NAME **MCMULLEN, TERENCE P.**
STREET ADDRESS **3820 STATE STREET**
CITY-ST-ZIP **SANTA BARBARA CA 93105**

TITLE **T** Change Addition
NAME **Dennis L. Dent**
STREET ADDRESS **3820 State Street**
CITY-ST-ZIP **Santa Barbara, CA 93105**

TITLE **EVP** Delete
NAME **SMITH, W. RANDOLPH**
STREET ADDRESS **14001 DALLAS PARKWAY, STE. 200**
CITY-ST-ZIP **DALLAS TX**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** Delete
NAME **LARSEN, CAITLIN M**
STREET ADDRESS **3820 STATE STREET**
CITY-ST-ZIP **SANTA BARBARA CA 93105**

TITLE Change Addition
NAME **LS**
STREET ADDRESS
CITY-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 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 other like empowered.

SIGNATURE:

Caitlin Larsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary

4/11/00

Date

805/563-7075

Daytime Phone #

CR2E034 (9/99)