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1997 APR 29 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 845271 1. Corporation Name LIFEMARK HOSPITALS, INC.			
Principal Place of Business 3820 State Street Santa Barbara, CA 93105		Mailing Address c/o MaryYumibe 3820 State Street Santa Barbara, CA 93105	
2. Principal Place of Business		3. Date Incorporated or Qualified 1/18/80	
21. Suite, Apt. #, etc.		3a. Date of Last Report 1996	
22. City & State		4. FEI Number 74-1892982	
23. Zip		Applied For Not Applicable	
24. Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
26. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
27. Country		9. Name and Address of Current Registered Agent	
28. Country		10. Name and Address of New Registered Agent	
29. Country		81. Name	
30. Country		82. Street Address (P.O. Box Number is Not Acceptable)	
31. Country		83. City	
32. Country		84. City	
33. Country		85. Zip Code	
34. Country		FL	
35. Country		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		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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CR2E034 (9/96)

SIGNATURE: 

Scott M. Brown, Secretary

4/24/97

805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #