FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

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PROFIT CORPORATION ANNUAL REPORT **1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR 23 AM 10:47

TALLAHASSEE, FLORIDA

DOCUMENT # **F93000001666**

1. Corporation Name

REPUBLIC HEALTH CORPORATION OF MERIDIAN

Principal Place of Business
3820 STATE STREET
SANTA BARBARA CA 93105

Mailing Address
%MARY H. YUMIBE
3820 STATE STREET
SANTA BARBARA CA 93105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/05/1993**
4. FEI Number: **75-2236891** [ ] 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 owns the current year tangible personal property tax [ ] Yes [X] No

2. Principal Place of Business
21 ______
Suite, Apt. #, etc.
22 ______
City & State
23 ______
Zip 24 ______ Country 25 ______

2a. Mailing Address
26 ______
Suite, Apt. #, etc.
27 ______
City & State
28 ______
Zip 29 ______ Country 30 ______

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

12. OFFICERS AND DIRECTORS / 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.		Delete	13.	Additions/Changes
TITLE	P	[ ] DELETE	11 TITLE	[ ] Change [ ] Addition
NAME	FOCHT, MICHAEL H SR.		12 NAME	
STREET ADDRESS	3820 STATE STREET		13 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105		14 CITY-ST-ZIP	
TITLE	VSD	[X] DELETE	21 TITLE	[ ] Change [X] Addition DVS
NAME	BROWN, SCOTT M		22 NAME	Richard B. Silver
STREET ADDRESS	3820 STATE STREET		23 STREET ADDRESS	3820 State Street
CITY-ST-ZIP	SANTA BARBARA CA 93105		24 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE	VCFO	[ ] DELETE	31 TITLE	[ ] Change [ ] Addition
NAME	FETTER, TREVOR		32 NAME	
STREET ADDRESS	3820 STATE STREET		33 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105		34 CITY-ST-ZIP	
TITLE	VT	[ ] DELETE	41 TITLE	[ ] Change [ ] Addition
NAME	MCMULLEN, TERENCE P		42 NAME	
STREET ADDRESS	3820 STATE STREET		43 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105		44 CITY-ST-ZIP	
TITLE	AS	[X] DELETE	51 TITLE	[ ] Change [X] Addition AS
NAME	LUNDGREN, ALAN		52 NAME	Caitlin M. Larsen
STREET ADDRESS	3820 STATE STREET		53 STREET ADDRESS	3820 State Street
CITY-ST-ZIP	SANTA BARBARA CA 93105		54 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE		[ ] DELETE	61 TITLE	[ ] Change [ ] Addition
NAME			62 NAME	
STREET ADDRESS			63 STREET ADDRESS	
CITY-ST-ZIP			64 CITY-ST-ZIP	

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14. 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 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, with all other like empowered.

SIGNATURE: Caitlin Larsen — Caitlin M. Larsen, Asst. Sec. — 4/9/99 — 805/563-7075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)