

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 10:24

DOCUMENT # F94000002807 (5)

1. Corporation Name

HEALTHNET SPECIALTIES, INC.

Principal Place of Business

Mailing Address

14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240

14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

05/27/1994

2. Principal Place of Business

2a. Mailing Address

21 2700 Colorado Ave.

26 2700 Colorado Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Santa Monica, Ca

28 Santa Monica, Ca

Zip

Country

Zip

Country

24 90404

25 USA

29 90404

30 USA

4. FEI Number

75-2533265

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. 194.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 of registered agent or registered agent and the corporation)

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PDAS
NAME	DEAN, LINDA
STREET ADDRESS	14001 DALLAS PARKWAY
CITY ST ZIP	DALLAS TX 75240
TITLE	VS
NAME	SABATINO, THOMAS J JR
STREET ADDRESS	14001 DALLAS PARKWAY
CITY ST ZIP	DALLAS TX 75240
TITLE	VD
NAME	SMITH, W. RANDOLPH
STREET ADDRESS	14001 DALLAS PARKWAY
CITY ST ZIP	DALLAS TX 75240
TITLE	T
NAME	MURDOCK, MICHAEL N
STREET ADDRESS	14001 DALLAS PARKWAY
CITY ST ZIP	DALLAS TX 75240
TITLE	AS
NAME	GLICK, MARCIA R
STREET ADDRESS	14001 DALLAS PARKWAY
CITY ST ZIP	DALLAS TX 75240
TITLE	AT
NAME	ABDUL, EDWARD W JR
STREET ADDRESS	14001 DALLAS PARKWAY
CITY ST ZIP	DALLAS TX 75240

1.1 TITLE	D/SVP/S	☒ Change ☐ Addition
1.2 NAME	Scott M. Brown	
1.3 STREET ADDRESS	2700 Colorado Ave.	
1.4 CITY ST ZIP	Santa Monica, Ca 90404	
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	Michael H. Focht, Sr.	
2.3 STREET ADDRESS	2700 Colorado Ave.	
2.4 CITY ST ZIP	Santa Monica, Ca 90404	
3.1 TITLE	EVP	☒ Change ☐ Addition
3.2 NAME	Thomas B. Mackey	
3.3 STREET ADDRESS	2700 Colorado Ave.	
3.4 CITY ST ZIP	Santa Monica, Ca 90404	
4.1 TITLE	VP/T	☒ Change ☐ Addition
4.2 NAME	Terence P. McMullen	
4.3 STREET ADDRESS	2700 Colorado Avenue	
4.4 CITY ST ZIP	Santa Monica, Ca 90404	
5.1 TITLE	EVP	☒ Change ☐ Addition
5.2 NAME	W. Randolph Smith	
5.3 STREET ADDRESS	14001 Dallas Parkway, Ste. 200	
5.4 CITY ST ZIP	Dallas, Tx 75240	
6.1 TITLE	VP/AS	☒ Change ☐ Addition
6.2 NAME	Thomas J. Sabatino, Jr.	
6.3 STREET ADDRESS	14001 Dallas Parkway, Ste. 200	
6.4 CITY ST ZIP	Dallas, Tx 75240	

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 recorder 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 on an attachment with an address.

SIGNATURE:

Thomas J. Sabatino, Jr.

214/789-2465

(Signature and type on printed name of signing officer or director)

Date

Signature of