

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F94000002807

1. Corporation Name

TENET SPECIALTY OPERATIONS, INC.

Principal Place of Business

3820 STATE STREET
SANTA BARBARA CA 93105
US

Mailing Address

C/O MARY H. YUMIBE
3820 STATE STREET
SANTA BARBARA CA 93105

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 state if applicable

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DSVP	BROWN, SCOTT M.	3820 STATE STREET	SANTA BARBARA CA 93105
P	FOCHT, MICHAEL H.	3820 STATE STREET	SANTA BARBARA CA 93105
EVP	FETTER, TREVOR	3820 STATE STREET	SANTA BARBARA CA 93105
VPT	MCMULLEN, TERENCE P.	3820 STATE STREET	SANTA BARBARA CA 93105
EVP	SMITH W. RANDOLPH	14001 DALLAS PARKWAY, STE. 200	DALLAS TX
AS	LUNDGREN, ALAN	3820 STATE STREET	SANTA BARBARA CA 93105

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DVS
Richard B. Silver
3820 State Street
Santa Barbara, CA 93105

7000002862357--0
-05/04/99--01085--022
****150.00 ****150.00

AS
Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

SIGNATURE

Caitlin M. Larsen, Asst. Sec.

4/12/99

805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0555058

CR2E034 (11/98)