

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

FILED  
Jun 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F94000006270 (2)

1. Corporation Name  
MEMORIAL TAMPA CORPORATION



Principal Place of Business  
700 N. BRAND BLVD., #300  
GLENDALE CA 91203

Mailing Address  
700 N. BRAND BLVD., #300  
GLENDALE CA 91203

DO NOT WRITE IN THIS SPACE

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

29 30

3. Date Incorporated or Qualified  
12/08/1994

4. FEI Number  
95-4507193

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYES ST.  
TALLAHASSEE FL 32301

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, to 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 the president, officer, director, agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	IEZMAN, STANLEY	
STREET ADDRESS	700 N. BRAND BLVD., #300	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	VDC	<input type="checkbox"/> DELETE
NAME	MCKENNA, JIM	
STREET ADDRESS	700 N. BRAND BLVD., #300	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	COOK, PAULA	
STREET ADDRESS	700 N. BRAND BLVD., #300	
CITY-ST-ZIP	GLENDALE CA 91203	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	GRACIA-MEDRANO, JOSE A	
STREET ADDRESS	700 N BRAND BLVD, STE 300	
CITY-ST-ZIP	GLENDALE CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GIRSBERGER, GLENN	
STREET ADDRESS	700 N BRAND BLVD, STE 300	
CITY-ST-ZIP	GLENDALE CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	S Darling, Scott
3.3 STREET ADDRESS	700 N. Brand Blvd., #300
3.4 CITY-ST-ZIP	Glendale, CA 91203
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Iezman, Stanley
4.3 STREET ADDRESS	700 N. Brand Blvd., #300
4.4 CITY-ST-ZIP	Glendale, CA 91203
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	D Darling, Scott
5.3 STREET ADDRESS	700 N. Brand Blvd., #300
5.4 CITY-ST-ZIP	Glendale, CA 91203
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	VP Darling, Scott
6.3 STREET ADDRESS	700 N. Brand Blvd., #300
6.4 CITY-ST-ZIP	Glendale, CA 91203

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, as an attachment with an address.

CR2E034 (10/97)

Handwritten initials and date: JS 6-30

Handwritten notes at the bottom of the page.



REC'D JUN 04 1998

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 1, 1998

MEMORIAL TAMPA CORPORATION  
700 N. BRAND BLVD., #300  
GLENDALE, CA 91203

SUBJECT: MEMORIAL TAMPA CORPORATION  
Ref. Number: F94000006270

Please be advised, we have received your document for the above corporation; however, the document **has not been filed** and is being returned for the following:

List the street address of each officer/director in block 12 or 13. If the officer or director does not have a street address, list the mailing address and write (N/A).

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 598A00030577

/jc