

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # H53102

(0)

1. Corporation Name

AMISUB (AMERICAN HOSPITAL), INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 10:24

Principal Place of Business

14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240
US

Mailing Address

14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2700 Colorado Ave.
Suite, Apt. #, etc.

2a. Mailing Address

26 2700 Colorado Ave.
Suite, Apt. #, etc.

3. Date Incorporated or Qualified

04/19/1985

3a. Date of Last Report

02/03/1994

4. FEI Number

95-3975198

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

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 (Print or printed name of registered agent and their address)

NOTE: Registered Agent signature required when registering

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
VPAS	SABATINO, THOMAS J., JR.	8201 PRESTON RD, ST#300	DALLAS TX
AT	ADDUL, EDWARD W., JR.	8201 PRESTON RED, SUITE 300	HOUSTON TX
D	SMITH, W. RANDOLPH	8201 PRESTON ROAD #300	DALLAS TX
AT	RABE, DOUGLAS E.	8201 PRESTON RD, ST #300	DALLAS TX
T	MURDOCK, MICHAEL N.	8201 PRESTON ROAD #300	DALLAS TX
AS	GLICK, MARCIA R.	8201 PRESTON ROAD #300	DALLAS TX

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
1	D/SVP/S	Scott M. Brown	2700 Colorado Ave. Santa Monica, Ca 90404
2	P	Michael H. Focht, Sr.	2700 Colorado Ave. Santa Monica, Ca 90404
3	EVP	Thomas B. Mackey	2700 Colorado Ave. Santa Monica, Ca 90404
4	VP/T	Terence P. McMullen	2700 Colorado Ave. Santa Monica, Ca 90404
5	EVP	W. Randolph Smith	14001 Dallas Parkway, Ste. 200 Dallas, Tx 75240
6	VP/AS	Thomas J. Sabatino, Jr.	14001 Dallas Parkway, Ste. 200 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 110.07(3)(b), 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 14 of this report or as an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Sabatino, Jr. 4/7/95

214/789-2465