

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 10:24

DOCUMENT # **K92723**

(1)

1. Corporation Name

NORTH RIDGE CARENET, INC.

Principal Place of Business

**14001 DALLAS PKWY.
STE. 200
DALLAS TX 75240
US**

Mailing Address

**14001 DALLAS PKWY.
STE. 200
DALLAS TX 75240
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/05/1989

3a. Date of Last Report

02/08/1994

4. FEI Number

95-4225608

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

2. Principal Place of Business

21 2700 Colorado Ave.

Suite, Apt. #, etc.

22

City & State

23 Santa Monica, Ca

Zip

24 90404

Country

25 USA

2a. Mailing Address

26 2700 Colorado Ave.

Suite, Apt. #, etc.

27

City & State

28 Santa Monica, Ca

Zip

29 90404

Country

30 USA

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)

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE
DVP
NAME
FRENCH, EDWIN O
STREET ADDRESS
8201 PRESTON RD., STE. 300
CITY- ST- ZIP
DALLAS TE

TITLE
V
NAME
STEIGMAN, DONALD
STREET ADDRESS
5757 NORTH DIXIE
CITY- ST- ZIP
FT. LAUDERDALE FL

TITLE
TD
NAME
MURDOCK, MICHAEL N.
STREET ADDRESS
8201 PRESTON RD. #300
CITY- ST- ZIP
DALLAS TX

TITLE
AS
NAME
GLICK, MARCIA R.
STREET ADDRESS
8201 PRESTON RD. #300
CITY- ST- ZIP
DALLAS TX

TITLE
AT
NAME
ABDUL, EDWARD W. JR.
STREET ADDRESS
515 W GREEN RD, #1000
CITY- ST- ZIP
HOUSTON TX

TITLE
AT
NAME
RABE, DOUGLAS E.
STREET ADDRESS
8201 PRESTON RD. #300
CITY- ST- ZIP
DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
D/SVP/S ☒ Change ☐ Addition
12 NAME
Scott M. Brown
13 STREET ADDRESS
2700 Colorado Ave.
14 CITY- ST- ZIP
Santa Monica, Ca 90404

21 TITLE
P ☒ Change ☐ Addition
22 NAME
Michael H. Focht, Sr.
23 STREET ADDRESS
2700 Colorado Ave.
24 CITY- ST- ZIP
Santa Monica, Ca 90404

31 TITLE
EVP ☒ Change ☐ Addition
32 NAME
Thomas B. Mackey
33 STREET ADDRESS
2700 Colorado Ave.
34 CITY- ST- ZIP
Santa Monica, Ca 90404

41 TITLE
VP/T ☒ Change ☐ Addition
42 NAME
Terence P. McMullen
43 STREET ADDRESS
2700 Colorado Ave.
44 CITY- ST- ZIP
Santa Monica, Ca 90404

51 TITLE
EVP ☒ Change ☐ Addition
52 NAME
W. Randolph Smith
53 STREET ADDRESS
14001 Dallas Parkway, Ste. 200
54 CITY- ST- ZIP
Dallas, Tx 75240

61 TITLE
VP/AS ☒ Change ☐ Addition
62 NAME
Thomas J. Sabatino, Jr.
63 STREET ADDRESS
14001 Dallas Parkway, Ste. 200
64 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)(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 13 (if changed) on an attachment with an address.

SIGNATURE:

Thomas J. Sabatino, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/95

214/789-2465