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

Block 12 or Block 13 if changed, or on an attachment with an address

FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR -4 PM 12: 55 DOCUMENT # (6) P06768 SECRETARY OF STATE TALLAHASSEE, FLORIDA TENET HEALTHCARE CORPORATION Principal Place of Business Maiting Address C/O MARY H. YUMIBE 3820 STATE STREET SANTA BARBARA CA 93105 3820 STATE STREET SANTA BARBARA CA 93105 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/17/1985 2. Principal Place of Business 2a. Mailing Address 4. FEL Number Applied For 95-2557091 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country Country Zip This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes X No 24 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 8.3 84 City 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 diapplicable. (NOTE: Registered Agont signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CCEO DELETE Change Addition 1.1 TITLE TITLE BARBAKOW, JEFFREY C NAME 1.2 NAME CR2E034 100002448661--3820 STATE STREET 1.3 STREET ADDRESS STREET ADDRESS -03/05/98--01114--012 SANTA BARBARA CA 93105 ****150 00 CITY-ST-ZIP 1.4 CITY-ST-ZIP ****150.00 SVGS DELETE 2.1 TITLE TITLE BROWN, SCOTT M. NAME 2.2 NAME 3820 STATE STREET STREET ADDRESS 2.3 STREET ADDRESS SANTA BARBARA CA 93105 CITY-ST-ZIP 2. 4 CITY-ST-ZIP PCOF DELETE Change Addition TITLE 3.1 TITLE FOCHT, MICHAEL H SR. 3.2 NAME NAME 3820 STATE STREET 3.3 STREET ADDRESS STREETMADORESS SANTA BARBARA CA 93105 3.4. CITY-ST-ZIP CITY ZIP SPCE TITLE DELETÉ 4.1 TITLE Change Addition MATHIASEN, RAYMUND L 4 2 NAME NAME 3820 STATE STREET 4.3 STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93105 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition Change TITt F 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. Thereby 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

Scott M Brown

2/0/00

805/563-7075