

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P37267

(2)

1. Corporation Name

SALICK HEALTH CARE, INC.



Principal Place of Business

8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520

Mailing Address

8201 BEVERLY BOULEVARD
LOS ANGELES CA 90048-4520

3. Date Incorporated or Qualified
01/28/1992

3a. Date of Last Report
06/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

95-4333272

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

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET, 2ND FLOOR
TALLAHASSEE FL 32301

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 or officer or director

Printed Name of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DV	FIORE, MICHAEL T.	8201 BEVERLY BLVD.	LOS ANGELES CA	☐
D	MCKILLOP, THOMAS	ALDERLY HOUSE, ALDERLY PARK	MACCLESFIELD CH	☐
D	GODDARD, JOHN	ALDERLY HOUSE, ALDERLY PARK	MACCLESFIELD CH	☐
D	BLACK, ROBERT	1800 CONCORD PIKE	WILMINGTON DE	☐
D	CARTER, MICHAEL M.D.	8201 BEVERLY BLVD.	LOS ANGELES CA	☐
D	GUY, CLIFFORD R. M.	250 CHARLOIS BLVD.	WINSTON-SALEM NC	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
D	JOHNSON, ALLEN	501 W. 14th Street	Wilmington, DE 19899	☐	☒
D	PINK, ALAN I. H.	ALDERLY HOUSE, ALDERLY PARK	MACCLESFIELD, CHESHIRE, UK	☐	☒
D	JEFFRIES, PATRICK W.	8201 BEVERLY BLVD.	LOS ANGELES, CA 90048-4520	☐	☒
V	KING, Sheldon	8201 BEVERLY BLVD	LOS ANGELES, CA 90048	☐	☒
V	HUNOAH, BLAIR	8201 BEVERLY BLVD	LOS ANGELES, CA 90048	☐	☒
V	LA MARCHIA, ANTHONY	8201 BEVERLY BLVD	LOS ANGELES, CA 90048	☐	☒

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LESLIE F. BELL EVP/CPA/SEC/DIRECTOR

4-10-96

213-966-3410

CR2E034 (12/95)

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ATTACHMENT TO PROFIT CORPORATION REPORT---1996

SALICK HEALTH CARE, INC.

#P37267

We note that not all of our previous reported officers and directors are reflected in the printed portions of the Report Form that we received. We assume that was due to a lack of space on the form. If we are wrong in our assumption we provide the following, all of whom have been previously reported:

C/P/D

Salick, Bernard M.D.
8201 Beverly Blvd.
Los Angeles, CA 90048-4520

V/S/T/D

Bell, Leslie F.
8201 Beverly Blvd.
Los Angeles, CA 90048-4520

V/D

Williams, Barbara Bromley
8201 Beverly Blvd.
Los Angeles, CA 90048-4520

D

Mintz, Thomas M.D.
1500 Montana, #201
Santa Monica, CA 90403