

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 12 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000009321 (9)

1. Corporation Name

LAUDERDALE CLINICAL SERVICES, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/05/1993** 3a. Date of Last Report **02/17/1994**

4. FEI Number **76-0391130** 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

Principal Place of Business Mailing Address
**14001 DALLAS PKWY
STE 200
DALLAS TX 75240
US** **14001 DALLAS PKWY
STE 200
DALLAS TX 75240
US**

2. Principal Place of Business 2a. Mailing Address
21 **2700 Colorado Ave.** 26 **2700 Colorado Ave.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Santa Monica, Ca** 27 **Santa Monica, Ca**
City & State City & State
23 **90404** 28 **90404**
Zip Country Zip Country
24 **USA** 29 **USA**
25 **USA** 30 **USA**

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 of Secretary of State or Assistant Secretary of State (if applicable)

Signature of Registered Agent (signature required when not holding up)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	D/SVP/S ☒ Change ☐ Addition
NAME	BAILEY, BARY G	12 NAME	Scott M. Brown
STREET ADDRESS	8201 PRESTON RD., #300	13 STREET ADDRESS	2700 Colorado Ave.
CITY, ST, ZIP	DALLAS TX 75225	14 CITY, ST, ZIP	Santa Monica, Ca 90404
TITLE	D	21 TITLE	P ☒ Change ☐ Addition
NAME	SMITH, W R	22 NAME	Michael H. Focht, Sr.
STREET ADDRESS	8201 PRESTON RD., #300	23 STREET ADDRESS	2700 Colorado Ave.
CITY, ST, ZIP	DALLAS TX 75225	24 CITY, ST, ZIP	Santa Monica, Ca 90404
TITLE	D	31 TITLE	EVP ☒ Change ☐ Addition
NAME	SABATINO, THOMAS J JR.	32 NAME	Thomas B. Mackey
STREET ADDRESS	8201 PRESTON RD., #300	33 STREET ADDRESS	2700 Colorado Ave.
CITY, ST, ZIP	DALLAS TX 75225	34 CITY, ST, ZIP	Santa Monica, Ca 90404
TITLE		41 TITLE	VP/T ☒ Change ☐ Addition
NAME		42 NAME	Terence P. McMullen
STREET ADDRESS		43 STREET ADDRESS	2700 Colorado Ave.
CITY, ST, ZIP		44 CITY, ST, ZIP	Santa Monica, Ca 90404
TITLE		51 TITLE	EVP ☒ Change ☐ Addition
NAME		52 NAME	W. Randolph Smith
STREET ADDRESS		53 STREET ADDRESS	14001 Dallas Parkway, Ste. 200
CITY, ST, ZIP		54 CITY, ST, ZIP	Dallas, Tx 75240
TITLE		61 TITLE	VP/AS ☒ Change ☐ Addition
NAME		62 NAME	Thomas J. Sabatino, Jr.
STREET ADDRESS		63 STREET ADDRESS	14001 Dallas Parkway, Ste. 200
CITY, ST, ZIP		64 CITY, ST, ZIP	Dallas, Tx 75240

14. I, the undersigned, 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 change of or an attachment with an address.

SIGNATURE:

Thomas J. Sabatino, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

214/789-2465
TELEPHONE NUMBER