

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 # P93000070401 (3)

1. Corporation Name

THC - HOLLYWOOD, INC.

Principal Place of Business

1859 VAN BUREN ST
HOLLYWOOD FL 33022
US

Mailing Address

6600 W. CHARLESTON
SUITE 118
LAS VEGAS NV 89102
US



3. Date Incorporated or Qualified
10/11/1993

3a. Date of Last Report
02/17/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0441533

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

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME: CD / CEO
CONTE, RICHARD L.
STREET ADDRESS: 6600 W. CHARLESTON #118
CITY, ST, ZIP: LAS VEGAS NV 89102

1.2 TITLE ☐ DELETE

NAME: RD P
LAUGHLIN, JAMES R.
STREET ADDRESS: 6600 W. CHARLESTON #118
CITY, ST, ZIP: LAS VEGAS NV 89102

1.3 TITLE ☒ DELETE

NAME: ~~RD~~ Sr.VP
EISENMAN, PAUL R. EISEMAN
STREET ADDRESS: 6600 W. CHARLESTON #118
CITY, ST, ZIP: LAS VEGAS NV

1.4 TITLE ☐ DELETE

NAME: ☒ CFO/D
SIMPSON, WENDY L.
STREET ADDRESS: 6600 W. CHARLESTON #118
CITY, ST, ZIP: LAS VEGAS NV 89102

1.5 TITLE ☐ DELETE

NAME: D
FLEISCHMANN, HARTLY
STREET ADDRESS: 650 CALIFORNIA ST, SUITE 2550
CITY, ST, ZIP: SAN FRANCISCO CA 94108

1.6 TITLE ☐ DELETE

NAME: ☐ DELETE
STREET ADDRESS: ☐ DELETE
CITY, ST, ZIP: ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

NAME: D
LINDHEIMER, JACK H., M.D.
STREET ADDRESS: 4519 N. Rosemead Blvd.
CITY, ST, ZIP: Rosemead, CA 91770

2.1 TITLE ☐ Change ☒ Addition

NAME: D
THOMAS, ROBERT L.
STREET ADDRESS: 1144 MAINSAIL DRIVE
CITY, ST, ZIP: ANNAPOLIS, MD 21403

3.1 TITLE ☐ Change ☒ Addition

NAME: S
OOLEY, RONALD L.
STREET ADDRESS: 6600 W. Charleston, #118
CITY, ST, ZIP: Las Vegas, NV 89102

4.1 TITLE ☐ Change ☒ Addition

NAME: D
DAVID L. DENNIS
STREET ADDRESS: 322 Nineteenth Street
CITY, ST, ZIP: Santa Monica, CA. 90402

5.1 TITLE ☐ Change ☒ Addition

NAME: D
DANA L. SHIRES, JR., M.D.
STREET ADDRESS: 2111 Swann Avenue
CITY, ST, ZIP: Tampa, FL, 33606

6.1 TITLE ☐ Change ☒ Addition

NAME: D
DAVID A. WAKEFIELD
STREET ADDRESS: Priory Lane, Roehampton
CITY, ST, ZIP: London, England, UK SW15 -5JJ

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)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Ronald L. Ooley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RONALD L. OOLEY

02/15/96

Date

(702) 259-3600

Daytime Phone #

CR2E034 (12/95)