

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 # P94000076788 (6)

1. Corporation Name

AMISUB (SMHS), INC.

FILED

95 JAN 29 PM 2:01



Principal Place of Business

Mailing Address

2700 COLORADO AVE.  
SANTA MONICA CA 90404  
US

2700 COLORADO AVE.  
SANTA MONICA CA 90404  
US

3. Date Incorporated or Qualified 10/19/1994 3a. Date of Last Report 04/12/1995

4. FEI Number 75-2562986 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS ST.  
SUITE 104  
TALLAHASSEE FL 32301

81 Name C T Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road  
83  
84 City Plantation FL 85 Zip Code 33324

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 By:

*M. T. Fitzpatrick*

M. T. Fitzpatrick, Asst. Secretary

1-25-96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DSVIP ☐ DELETE  
NAME BROWN, SCOTT M.  
STREET ADDRESS 2700 COLORADO AVE.  
CITY-ST-ZIP SANTA MONICA CA  
TITLE P ☐ DELETE  
NAME FOCHT, MICHAEL H.  
STREET ADDRESS 2700 COLORADO AVE.  
CITY-ST-ZIP SANTA MONICA CA  
TITLE EVP ☐ DELETE  
NAME MACKAY, THOMAS B.  
STREET ADDRESS 2700 COLORADO AVE.  
CITY-ST-ZIP SANTA MONICA CA  
TITLE VPT ☐ DELETE  
NAME MCMULLEN, TERENCE  
STREET ADDRESS 2700 COLORADO AVE.  
CITY-ST-ZIP SANTA MONICA CA  
TITLE EVP ☐ DELETE  
NAME SMITH, W. RANDOLPH  
STREET ADDRESS 14001 DALLAS PARKWAY, STE. 200  
CITY-ST-ZIP DALLAS TX  
TITLE VAS ☒ DELETE  
NAME SABATINO JR., THOMAS J  
STREET ADDRESS 14001 DALLAS PARKWAY STE. 200  
CITY-ST-ZIP DALLAS TX 75240

1.1 TITLE Secretary ☐ Change ☒ Addition  
1.2 NAME 700001708217  
1.3 STREET ADDRESS -02/06/96--01101--017  
1.4 CITY-ST-ZIP \*\*\*\*200.00 \*\*\*\*200.00  
2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

*Sandra B. Mortham*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/94

(310)998-8427

Date

Daytime Phone #

CR2E034 (12/95)