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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 FEB -7 PM 2:24

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000076788 (6)

1. Corporation Name
AMISUB (SMHS), INC.

Principal Place of Business

2700 COLORADO AVE.
SANTA MONICA CA 90404
US

Mailing Address

2700 COLORADO AVE.
SANTA MONICA CA 90404-3521
US

3. Date Incorporated or Qualified

10/19/1994

3a. Date of Last Report

01/29/1996

4. FEI Number

75-2562986

Applied For

Not Applicable

6. 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

21 3820 State Street

2a. Mailing Address

26 c/o Mary H. Yumibe

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 3820 State Street

City & State

23 Santa Barbara, CA

City & State

28 Santa Barbara, CA

Zip

24 93105

Country

25 USA

Zip

29 93105

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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, and the corporation has filed this statement with the Secretary of State. 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

TITLE DSVP ☐ 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 MACKEY, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3820 State Street
1.4 CITY-ST-ZIP Santa Barbara, CA 93105

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 3820 State Street
2.4 CITY-ST-ZIP Santa Barbara, CA 93105

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 2011 Palomar Airport Rd.
3.4 CITY-ST-ZIP Carlsbad, CA 92009

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 3820 State Street
4.4 CITY-ST-ZIP Santa Barbara, CA 93105

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 AS
6.3 STREET ADDRESS Alan Lundgren
6.4 CITY-ST-ZIP 3820 State Street
Santa Barbara, CA 93105

14. I do hereby 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Alan Lundgren, Asst. Sec'y

Date

1/29/97

Daytime Phone # 805/563-7075

CR2E034 (9/96)