

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 12 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000088683 (5)**

1. Corporation Name

T&C AND USF OB/GYN CENTER, INC.

Principal Place of Business

**14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240**

Mailing Address

**14001 DALLAS PARKWAY
SUITE 200
DALLAS TX 75240**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 2700 Colorado Ave.

2a. Mailing Address

26 2700 Colorado Ave.

4. FEI Number

75-2569855

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 Santa Monica, Ca

City & State

28 Santa Monica, Ca

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Quantity

24 90404

25 USA

Zip

Quantity

29 90404

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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. 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 current or former registered agent and fee if applicable

NOTE: Registered Agent Signature Required when Resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **SABATINO, THOMAS J JR.**
STREET ADDRESS **14001 DALLAS PARKWAY, STE. 200**
CITY, ST, ZIP **DALLAS TX 75240**

11 TITLE **D/SVP/S** ☒ Change ☐ Addition
12 NAME **Scott M. Brown**
13 STREET ADDRESS **2700 Colorado Ave.**
14 CITY, ST, ZIP **Santa Monica, Ca 90404**

TITLE **D**
NAME **BAILEY, BARY G**
STREET ADDRESS **14001 DALLAS PARKWAY, STE. 200**
CITY, ST, ZIP **DALLAS TX 75240**

21 TITLE **P** ☒ Change ☐ Addition
22 NAME **Michael H. Focht, Sr.**
23 STREET ADDRESS **2700 Colorado Ave.**
24 CITY, ST, ZIP **Santa Monica, Ca 90404**

TITLE **D**
NAME **SMITH, W. RANDOLPH**
STREET ADDRESS **14001 DALLAS PARKWAY, STE. 200**
CITY, ST, ZIP **DALLAS TX 75240**

31 TITLE **EVP** ☒ Change ☐ Addition
32 NAME **Thomas B. Mackey**
33 STREET ADDRESS **2700 Colorado Ave.**
34 CITY, ST, ZIP **Santa Monica, Ca 90404**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

41 TITLE **VP/T** ☒ Change ☐ Addition
42 NAME **Terence P. McMullen**
43 STREET ADDRESS **2700 Colorado Ave.**
44 CITY, ST, ZIP **Santa Monica, Ca 90404**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE **EVP** ☒ Change ☐ Addition
52 NAME **W. Randolph Smith**
53 STREET ADDRESS **14001 Dallas Parkway, Ste. 200**
54 CITY, ST, ZIP **Dallas, Tx 75240**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE **VP/AS** ☒ Change ☐ Addition
62 NAME **Thomas J. Sabatino, Jr.**
63 STREET ADDRESS **14001 Dallas Parkway, Ste. 200**
64 CITY, ST, ZIP **Dallas, Tx 75240**

14. I 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 contained 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 1307, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with my address.

SIGNATURE:

Thomas J. Sabatino, Jr.

Thomas J. Sabatino, Jr.

4/7/95

214/789-2465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Entity Number