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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000060622 (4)

1. Corporation Name

ORNDA OF SOUTH FLORIDA HOLDINGS, INC.



Principal Place of Business

3401 WEST END AVE
SUITE 700
NASHVILLE TN 37203

Mailing Address

PO BOX 1200
NASHVILLE TN 37202

3. Date Incorporated or Qualified
08/07/1995

3a. Date of Last Report
04/02/1996

2. Principal Place of Business

21 3820 State Street

Suite, Apt. #, etc.

22

City & State

23 Santa Barbara, CA

24 Zip

93105

Country

25 USA

2a. Mailing Address

26 c/o Mary H. Yumibe

Suite, Apt. #, etc.

27

3820 State Street

City & State

28 Santa Barbara, CA

Zip

93105

Country

30 USA

4. FEI Number

65-0482175

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

CT CORPORATION SYSTEM
1200 SO. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

700002123877--2

84 City

-03/25/97-01085-004

****165.00****165.00

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

TITLE D ☒ DELETE

NAME SOLTMAN, RONALD P

STREET ADDRESS 3401 WEST END AVENUE STE 700

CITY-ST-ZIP NASHVILLE TN 37203

TITLE D ☒ DELETE

NAME HOUGH, WILLIAM L

STREET ADDRESS 3401 WEST END AVENUE STE 700

CITY-ST-ZIP NASHVILLE TN 37203

TITLE D ☒ DELETE

NAME PITTS, KEITH B

STREET ADDRESS 3401 WEST END AVENUE STE 700

CITY-ST-ZIP NASHVILLE TN 37203

TITLE AS ☒ DELETE

NAME ABBOTT, KAREN H

STREET ADDRESS 3401 WEST END AVE, STE 700

CITY-ST-ZIP NASHVILLE TN 37203

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME

Michael H. Focht, Sr.

1.3 STREET ADDRESS

3820 State Street

1.4 CITY-ST-ZIP

Santa Barbara, CA 93105

2.1 TITLE

DVS

2.2 NAME

Scott M. Brown

2.3 STREET ADDRESS

3820 State Street

2.4 CITY-ST-ZIP

Santa Barbara, CA 93105

3.1 TITLE

VCFO

3.2 NAME

Trevor Fetter

3.3 STREET ADDRESS

3820 State Street

3.4 CITY-ST-ZIP

Santa Barbara, CA 93105

4.1 TITLE

VT

4.2 NAME

Terence P. McMullen

4.3 STREET ADDRESS

3820 State Street

4.4 CITY-ST-ZIP

Santa Barbara, CA 93105

5.1 TITLE

AS

5.2 NAME

Alan Lundgren

5.3 STREET ADDRESS

3820 State Street

5.4 CITY-ST-ZIP

Santa Barbara, CA 93105

6.1 TITLE

AS

6.2 NAME

Alan Lundgren

6.3 STREET ADDRESS

3820 State Street

6.4 CITY-ST-ZIP

Santa Barbara, CA 93105

100002266901A-10

-08/14/97-01053-003109

****385.00****385.00

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: Scott M. Brown, Secretary

3/14/97

805/563-7075

CR2E034 (9/96)