

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000081935 (4)

1. Corporation Name

TENET HEALTHSYSTEM NORTH SHORE (BME), INC.

Principal Place of Business

% MARY H. YUMBIE
3820 STATE STREET
SANTA BARBARA CA 93105

Mailing Address

% MARY H. YUMBIE
3820 STATE STREET
SANTA BARBARA CA 93105

FILED

98 MAR -2 PM 12:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1996

4. FEI Number

75-2671590

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VSD
BROWN, SCOTT M
3820 STATE STREET
SANTA BARBARA CA 93105

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
KLEIN, STEVEN M
3820 STATE STREET
SANTA BARBARA CA 93105

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP
FETTER, TREVOR
3820 STATE STREET
SANTA BARBARA CA 93105

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
MCMULLEN, TERENCE P
3820 STATE STREET
SANTA BARBARA CA 93105

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVP
SMITH, RANDOLPH W
14001 DALLAS PARKWAY
DALLAS TX 75240

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
LUNDGREN, ALAN
3820 STATE STREET
SANTA BARBARA CA 93105

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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03/03/98-01100-007

****150.00 ****150.00

14. I 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:

Alan Lundgren

Alan Lundgren

2/25/98

805/563-7075

CR2E034 (10/97)