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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000025570**

1. Corporation Name

TENET DIMENSION HOLDING COMPANY, INC.

Principal Place of Business

Mailing Address

**3820 STATE STREET
SANTA BARBARA CA 93105**

**C/O MARY H. YUMIBE
3820 STATE STREET
SANTA BARBARA CA 93105**

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

24 25 9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 for if applicable (Print Name, Address, City, State, Zip, Country) (Print Name, Address, City, State, Zip, Country)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DSVS	BROWN, SCOTT M	3820 STATE STREET	SANTA BARBARA CA 93105	☒
P	FOCHT, MICHAEL H SR.	3820 STATE STREET	SANTA BARBARA CA 93105	☐
EVCF	FETTER, TREVOR	3820 STATE STREET	SANTA BARBARA CA 93105	☐
VPT	MCMULLEN, TERENCE P	3820 STATE STREET	SANTA BARBARA CA 93105	☐
VPAS	SILVER, RICHARD B	3820 STATE STREET	SANTA BARBARA CA 93105	☒
AS	LUNDGREN, ALAN	3820 STATE STREET	SANTA BARBARA CA 93105	☒

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
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P	FOCHT, MICHAEL H SR.	3820 STATE STREET	SANTA BARBARA CA 93105	☐
EVCF	FETTER, TREVOR	3820 STATE STREET	SANTA BARBARA CA 93105	☐
VPT	MCMULLEN, TERENCE P	3820 STATE STREET	SANTA BARBARA CA 93105	☐
VPAS	SILVER, RICHARD B	3820 STATE STREET	SANTA BARBARA CA 93105	☒
AS	LUNDGREN, ALAN	3820 STATE STREET	SANTA BARBARA CA 93105	☒

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DVS
Richard B. Silver
3820 State Street
Santa Barbara, CA 93105

800002862338-9
-05/04/99-01085-009
******150.00 ****150.00**

AS
Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 it would 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 or changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Caitlin M. Larsen*

Caitlin M. Larsen, Asst. Sec.

4/12/99

805/563-7075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/1/98)