2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P97000025570** Mar 04, 2004 8:00 A.M. 1. Entity Name TENET DIMENSION HOLDING COMPANY, INC. Secretary of State Principal Place of Business Mailing Address 3820 STATE STREET SANTA BARBARAE, CA 93105 3820 STATE STREET SANTA BARBARAE, CA 93105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-2728883 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DVS XIX Delete Director/Secretary Change XX Addition TITLE SILVER, RICHARD B NAME NAME Caitlin M. Larsen STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street Santa Barbara, CA 93105 CITY-ST-ZIP SANTA BARBARA, CA 93105 CITY-ST-ZIP 400029822554 03/03/04--01062--001 **17 Addition TITLE ☐ Delete NAME STEIGMAN, DONALD S NAME **17636.25 500 W. CYPRESS CREEK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33309 ☐ Change TITLE Delete TITLE ☐ Addition DENT, DENNIS L NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA, CA 93105 Asst. Secretary XX Delete XX Addition TITLE TITLE Change Kristina A. Mack LARSEN, CAITLIN M NAME NAME STREET ADDRESS 3820 STATE STREET STREET ADDRESS 3820 State Street CITY-ST-ZIP CITY-ST-718 SANTA BARBARA, CA 93105 Santa Barbara, CA 93105 Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Kristina A. Mack, Asst. Secretary

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR