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

· PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # V50113

(2)

BROOKWOOD DIAGNOSTIC CENTER OF TAMPA, INC.

96 JAN 29 PM 1:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APPROVED

| Principal Place | e of Business | Mailing Address | | | |
|---|--|---|--|---|--|
| 2700 COLORADO AVE. STE. 200 SANTA MONICA CA 90404 | | 2700 COLORADO AVE. STE. 200 SANTA MONICA CA 80404 | | | |
| US | | US | | Date Incorporated or Qualified 07/13/1992 | 3a. Date of Last Report 04/12/1995 |
| le i | Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 | | 26 | | 76-0375014 | Not Applicable |
| Suite, Apt | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & Stat | | City & State | | Election Campaign Financing Trust Fund Contribution | S5.00 May Be Added to Fees |
| 2g | Country | Zip | Country | 8. This corporation has liability for i | • |
| 24 | [25] | 29 | 30 | Florida Statutes | <u> </u> |
| | 9. Name and Address of Current R | egistered Agent | 81 Name | 10. Name and Address of New R | egistered Agent |
| | | | 81 Name | Corporation System | |
| | RENTICE-HALL CORPORATION SYS | TEM, INC. | 82 Street Ad | idress (P.O. Box Number is Not Acceptab | |
| | AYS STREET | | B3 1200 | South Pine Island Roa | ad |
| SUITE | | | 83 | | |
| TALLAH | HASSEE FL 32301 | | 84 City | | 85 Zip Code |
| | | · · · · · · · · · · · · · · · · · · · | Plan | tation | FL 33324 |
| or registe | to the provisions of Sections 607.0502 anged agent, or both, in the State of Florida. | o 607.1508, Florida Statu Such change was author | ites, the above named corp ized by the corporation's bo | poration submits this statement for the purporation of directors. Thereby accept the appo | pose of changing its registered office hintment as registered agent. I am |
| famler v | ith, and accept the obligations of, Section | 607.0505, Florida Statute | es. | | and the regions of algorithms |
| SIGNATURE | | turen M | T. Fitzpatric | k, Asst. Secretary | 1-25-96 |
| | and the contract of the contra | · · · · · · · · · · · · · · · · · · · | Olt Ragisterert Agent signature requ | | DATE |
| . 12. Title | OFFICERS AND D | FT DELETE | 13. | ADDITIONS/CHANGES TO OFF | CERS AND DIRECTORS IN 12 |
| NAME | 1 | | 12 NAME | Secretary 200 | 001708183 |
| STREET ADDRESS | BROWN, SCOTT M 2700 COLORADO AVE. | | | -02/06 | 79601101010 |
| | SANTA MONICA CA | | 1 3 STREET ADDRESS | | 00.00 ****200.00 |
| C-TY - S1 - 7-P T-ILF | D SANTA MUNICA CA | LJ DEFELE | 14 CFY-ST-ZIP 2 1 TITLE | | Change Addition |
| | · | [] beer | | | |
| NAME CLASS A ANGLESS | FOCHT, MICHAEL H. | | 2.2 NAME | | |
| STREET ADERESS | 2700 COLORADO AVE. | | 2.3 STREET ADDRESS | | |
| . C:1Y+\$1+749 - 1 IGE | SANTA MONICA CA | [] OELETE | 2.4 CITY - ST - ZIP 3.1 TITLE | | Change Addition |
| | EVP | L'I occett | | | Change C Appulled |
| NAM: | MACKEY, THOMAS B. | | 3 2 NAME | | |
| STREET ADDRESS | 2700 COLORADO AVE. | | 33 STREET ADDRESS | | |
| C(1) - S1 - Z(P) | SANTA MONICA CA | [7] DELETE | 3.4 CITY - ST - 7IP | | C) Channe C) Address |
| THE | VPT | L'1 acreit | 4 1 TITLE | | Change Addition |
| MAM | MCMULLEN, TERENCE P. | | 4 2 NAME | | |
| STREET ADDRESS | 2700 COLORADO AVE. | | 4.3 STREET ADDRESS | | |
| CHY-ST-ZIP | SANTA MONICA CA | ED BELEIC | 4.4 CITY - ST - ZIP | | F1 0 |
| 1.1() | EVP | [] DEFEIE | 5 1 TIBLE | | Change Addition |
| NAME | SMITH, W. RANDOLPH | | 5 2 NAME | | |
| STREET ADDR: SS | 14001 DALLAS PARKWAY, STE | . 200 | 5.3 STREET ADDRESS | | |
| CON ST ZIP | DALLAS TX | | 5.4 CITY-ST ZIP | | |
| 511.5 | MDAC | ₩ DELETE | 6 1 1/1/6 | | Change |

14. I do 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 Statute | 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 cath, 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.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

SABATINO, THOMAS J.

14001 DALLAS PARKWAY, STE. 200

NAME

STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

(310)998-8427