

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90216 028 ***150.00

DOCUMENT # M63068

1. Entity Name

CHILDREN'S ANESTHESIA ASSOCIATES, P.A.



Principal Place of Business

3100 S.W. 62 AVE.
MIAMI FL 33155
US

Mailing Address

3100 S.W. 62 AVE.
MIAMI FL 33155
US

50019663



1st MOORE

CR2E034 (10/04)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0017781

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SUMBERG, JOHN
2500 FIRST UNION FINANCIAL CENTER
MIAMI FL 33101

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DSV
ELLIS, LAURETTE M M.D.
7701 S.W. 132ND PLACE
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BAUER, CHIRSTIAN W.
11120 S. W. 58 COURT
MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GONZALEZ, RAFAEL E
12048 SW 75 STREET
MIAMI FL 33183 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MUNSHI, DOLLY K
1235 N GREENWAY DRIVE
MIAMI FL 33184 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Mendoza, Luis M
230 174 St Apt. 318
Sunny Isle, FL 33160 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED ADDENDUM ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/05

Date

Daytime Phone #

305 666 6611 x

13415

ATTACHMENT

~~50019663~~
DOCUMENT# M63068

CHILDRENS ANESTHESIA ASSOCIATES, P.A.
3100 S.W. 62 AVENUE
MIAMI, FLORIDA 33155
FEI Number 65-0017781

OFFICERS AND DIRECTORS ADDENDUM

Director/Treasurer/Vice President

Addition

Peggy J. Hui
7304 N W 108 Court
Miami, FL 33183

Vice President

Addition

Eylin M. Negrin
2153 S W 10 Street
Miami, FL 33135

Vice President

Addition

Parvine Sadeghi
1627 Brickell Avenue, #2105
Miami, FL 33129

Vice President

Addition

Debera Hui
4812 N W 112 Court
Miami, FL 33178

Vice President

Addition

Frank K. Wang
5384 N W 106 Court
Miami, FL 33178

Vice President

Addition

Christopher F. Tirotta
3168 Inverness
Weston, FL 33332

Vice President

Addition

Richard G. Lagueruela
11720 S W 67 Avenue
Miami, FL 33156