

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$165 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$385)**

**NONPROFIT
CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # N46705 (2)

1. Corporation Name

**PERUVIAN AMERICAN MEDICAL SOCIETY, INC. SOUTH FL
ORIDA CHAPTER**

FILED

1995 JUL 26 AM 10:18

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
351 NW LEJEUNE RD. STE. 202 MIAMI FL 33126 US		351 NW LEJEUNE RD. STE. 202 MIAMI FL 33126 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		25 Country	
29		30	

3. Date Incorporated or Qualified 01/06/1992	3a. Date of Last Report 07/06/1994
4. FEI Number 65-0310720	Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	FILING FEE IS \$61.25
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
PARDAVE, JULIO 351 NW LEJEUNE RD. STE. 202 MIAMI FL 33126		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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: *Julio Pardave* **PRESIDENT** DATE: **6/14/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	President (D) ☐ Change ☐ Addition
NAME	PARDAVE, JULIO M	12 NAME	Julio Emil Pardave
STREET ADDRESS	351 NW LEJEUNE RD.	13 STREET ADDRESS	351 NW Lejeune Rd
CITY, ST, ZIP	MIAMI FL	14 CITY, ST, ZIP	Miami, FL 33126
TITLE	VP	21 TITLE	PE ☒ Change ☐ Addition
NAME	BASAGOITIA, JOSE M	22 NAME	GERTRUDE CAPLIVSKY, MD
STREET ADDRESS	9825 NW 9 CT.	23 STREET ADDRESS	6500 E. Tropical Way
CITY, ST, ZIP	PLANTATION FL	24 CITY, ST, ZIP	Plantation, Fla. 33317
TITLE	S	31 TITLE	Secretary (D) ☐ Change ☐ Addition
NAME	LLERENA, OTTO M	32 NAME	Otto M. Llerena
STREET ADDRESS	817 LISBON ST.	33 STREET ADDRESS	817 Lisbon Street
CITY, ST, ZIP	CORAL GABLES FL	34 CITY, ST, ZIP	Coral Gables, FL 33134
TITLE	T	41 TITLE	T ☒ Change ☐ Addition
NAME	YANEZ, GONZALO M	42 NAME	LUIS ORIHUELA, M.D. (D)
STREET ADDRESS	7100 W. 20 AVE., STAE. 401	43 STREET ADDRESS	5350 Leitner Drive E.
CITY, ST, ZIP	HIALEAH FL	44 CITY, ST, ZIP	Coral Springs, FL 33067
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

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 Statutes. I further certify that this 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julio Pardave* **6/14/95**
DATE: **6/14/95**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **JULIO PARDAVE PRESIDENT**
DATE: **6/14/95**

CR2E037 (3/95)