

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

Principal Place of Business

351 NW LEJEUNE RD.
STE. 202
MIAMI FL 33126
US

Mailing Address

351 NW LEJEUNE RD.
STE. 202
MIAMI FL 33126
US



2. Principal Place of Business

21 2472 North University Dr
Suite, Apt. #, etc.

2a. Mailing Address

26 2472 North University Drive
Suite, Apt. #, etc.

3. Date Incorporated or Qualified
01/06/1992

3a. Date of Last Report
07/26/1995

☒ Applied For
☐ Not Applicable

4. FEI Number
65-0310720

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name
Gertrude Caplivski, M.D.
82 Street Address (P.O. Box Number is Not Acceptable)
2472 NORTH UNIVERSITY DRIVE
83 City
PEMBROKE PINES
84 State
FL 85 Zip Code
33024

9. Name and Address of Current Registered Agent
PARDAVE, JULIO
351 NW LEJEUNE RD.
STE. 202
MIAMI FL 33126

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

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

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DATE
☐ Change ☒ Addition

TITLE	PD	NAME	PARDAVE, JULIO E	STREET ADDRESS	351 NW LEJEUNE RD.	CITY-ST-ZIP	MIAMI FL	☒ DELETE
TITLE	PE	NAME	CAPLIVSKI, GERTRUDE M	STREET ADDRESS	6500 E. TROPICAL WAY	CITY-ST-ZIP	PLANTATION FL	☒ DELETE
TITLE	SD	NAME	LLERENA, OTTO M	STREET ADDRESS	817 LISBON ST.	CITY-ST-ZIP	CORAL GABLES FL	☒ DELETE
TITLE	I	NAME	ORIHUELA, LUIS M	STREET ADDRESS	5350 LEITNER DRIVE E.	CITY-ST-ZIP	CORAL SPRINGS FL	☒ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		☐ DELETE

1.1 TITLE	PD	1.2 NAME	CAPLIVSKI, GERTRUDE M	1.3 STREET ADDRESS	6500 E. TROPICAL WAY	1.4 CITY-ST-ZIP	PLANTATION, FL 33317	☐ Change ☒ Addition
2.1 TITLE	PE	2.2 NAME	ORIHUELA, LUIS M	2.3 STREET ADDRESS	5350 LEITNER DRIVE E	2.4 CITY-ST-ZIP	CORAL SPRING, FL 33067	☐ Change ☒ Addition
3.1 TITLE	SD	3.2 NAME	CASTANEDA, EMILIO	3.3 STREET ADDRESS	2780 HACKNEY ROAD	3.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33331	☐ Change ☒ Addition
4.1 TITLE	I	4.2 NAME	TAMAYO, ANA	4.3 STREET ADDRESS	2472 NORTH UNIVERSITY DRIVE	4.4 CITY-ST-ZIP	PEMBROKE PINES, FL 33024	☐ Change ☒ Addition
5.1 TITLE		5.2 NAME		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP		☐ Change ☐ Addition

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 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERTRUDE L. CAPLIVSKI, M.D.

Date

(954) 886-6107

CR2E037 (3/96)