

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000012256 (9)

1. Corporation Name

PRIMED HEALTH CARE, P.A.

Principal Place of Business

911 OAK STREET
KISSIMMEE FL 34741

Mailing Address

911 OAK STREET
KISSIMMEE FL 34741

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/1996

4. FEI Number

59-3364426

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 591 Oak Commons Blvd

26 P.O. Box 423549

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Kissimmee FL

Kissimmee FL

24 Zip

29 Zip

34741

34742

25 Country

30 Country

USA

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TORRES, JOSEPH L M.D.
205 PARK PLACE BLVD., STE. 105
KISSIMMEE FL 34741

81 Name

Torres, Joseph L. M.D.

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

591 Oak Commons Blvd

83 Suite A

84 City

Kissimmee

FL

85 Zip Code

34741

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *Joseph L. Torres, MD*

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

(NOTE: Registered Agent signature required when reinstating)

7-9-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BAUTISTA, MARIN M.D.
STREET ADDRESS 1960 OSCEOLA PKWY.
CITY-ST-ZIP KISSIMMEE FL 34743

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME TORRES, Joseph L. M.D.
1.3 STREET ADDRESS 591 Oak Commons Blvd, Ste A
1.4 CITY-ST-ZIP Kissimmee FL 34741

TITLE D ☐ DELETE
NAME TORRES, JOSEPH M.D.
STREET ADDRESS 205 PARK PLACE DRIVE, SUITE 105
CITY-ST-ZIP KISSIMMEE FL 34741

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Jimenez, Rafael M.D.
2.3 STREET ADDRESS 591 Oak Commons Blvd, Ste B
2.4 CITY-ST-ZIP Kissimmee FL 34741

TITLE D ☐ DELETE
NAME JIMENEZ, RAFAEL M.D.
STREET ADDRESS 808 W. OAK STREET
CITY-ST-ZIP KISSIMMEE FL 34741

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Sanchez, Aida M.D.
3.3 STREET ADDRESS 1600 Buderger Ave. Ste C
3.4 CITY-ST-ZIP St Cloud FL 34769

TITLE D ☐ DELETE
NAME FRAME, EDWARD M.D.
STREET ADDRESS 201 HILDA STREET, SUITE 20
CITY-ST-ZIP KISSIMMEE FL 34741

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME BURGOS, RONALD M.D.
STREET ADDRESS 1960 OSCEOLA PKWY
CITY-ST-ZIP KISSIMMEE FL 34743

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME ARVELO, GUSTAVO M.D.
STREET ADDRESS 505 W. OAK STREET, SUITE 10
CITY-ST-ZIP KISSIMMEE FL 34741

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Joseph L. Torres, MD* 7/1/98 407-085-1102

CR2E034 (5/98)