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* PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000076495 (6)

ALYKAT MEDICAL CENTER INC. Principal Place of Business Mailing Address \$170 S.W. BTH ST. 3170 S.W. 8TH ST. SUITE 206 **BUITE 806** MIAMI FL 33135-4584 MIAMI FL 33135 3a. Date of Last Report 3. Date Incorporated or Qualified 09/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for intangible tax under s. 199.032 Yes No 24 Florida Statutes 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CARRALERO, LEONARDO J Name 3170 S.W. 8TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) #208 83 **MIAMI FL 33135** City Zip Code 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 registroffice 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 register agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. (NOTL: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **DELETE** TITLE 1.1 TITLE Administrator NAME 1.2 NAME Roberto Mendez STREET ADDRESS 1.3 STREET ADDRESS 533 S.W. 8th Street Miami, Florida 33130 xx Change CITY-ST-ZIP 14 CITY-\$1-ZIP DELETE Ad " TITLE 21 TITLE Current Registered Agent NAME 2.2 NAME Leonardo Carralero STREET ADDRESS 2.3 STREET ADDRESS 533 S.W. 8th Street CITY-ST-ZIF 2. 4 CITY - ST - ZIP 33130 Change DELETE 3.1 TITLE Miami, Florida NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change TITLE Addition 5.1 THLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Additio TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - ZIP

14. I do 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; the 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

FILED

Jun 17 1997 8:00am

Secretary of State