

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90078 036 \*\*\*150.00

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**DOCUMENT # 637387**

1. Entity Name  
**CESAR A. CASTILLO, M.D., P.A.**

Principal Place of Business      Mailing Address  
**P O BOX 140668                      P O BOX 140668**  
**CORAL GABLES FL 33114-0668      CORAL GABLES FL 33114-0668**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **59-1933219**      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

**M J F REGISTERED AGENT CORP**  
**153 SEVILLA AVENUE**  
**CORAL GABLES FL 33114**

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.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.      (NOTE: Registered Agent signature required when reinstating)      DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CASTILLO, CESAR A</b> <b>153 SEVILLA AVENUE</b> <b>CORAL GABLES FL 33134</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Cesar A. Castillo*      **NOT REQUIRED**      Jan 24, 2002  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER: **Cesar A. Castillo, M.D., Director**      Daytime Phone # \_\_\_\_\_

CR2E034 (9/01)

Attachment  
D/C# 637007

405715

**UNANIMOUS WRITTEN CONSENT OF  
THE SOLE SHAREHOLDER AND DIRECTOR OF**

**CESAR A. CASTILLO, M.D., P.A.**

**IN LIEU OF AN ANNUAL JOINT MEETING**

The undersigned, being the only Shareholder and Director of CESAR A. CASTILLO, M.D., P.A., a Florida corporation, hereinafter referred to as the "Corporation", hereby makes the following written statements in lieu of holding an annual joint meeting, pursuant to the terms of Section 607.0704, and 607.0821 of the Florida Statutes and the By-Laws of the Corporation:

WHEREAS, the Shareholder and Director deem it to be in the best interest of the Corporation, and, therefore the following resolutions are hereby unanimously adopted by the affirmative vote of the Shareholder and Director of the Corporation:

RESOLVED that CESAR A. CASTILLO, M.D. shall be and is hereby elected to serve as the sole member of the Board of Directors of the Corporation until the next annual meeting of the Director or until his successors are duly elected, qualified and seated.

RESOLVED, that CESAR A. CASTILLO, M.D. shall be and is hereby elected to serve as President, Secretary and Treasurer until the next annual meeting of the Shareholder and Director or until his successors are duly elected, qualified and seated.

RESOLVED, that the actions of the Officer and Director of the Corporation in the course of his conduct on behalf of the Corporation during the past fiscal year shall be and they are hereby confirmed, ratified and approved as the acts of the Corporation.

Dated this 25<sup>th</sup> day of September 2002.

  
Cesar A. Castillo, M.D.

Attachment  
Doc# 637387

Law Office

**MICHAEL J. FREEMAN, P.A.**  
153 Sevilla Avenue  
Coral Gables, Florida 33134-6006

Reply to:  
P.O. Box 140668  
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567  
Fax: (305) 442-1227

January 28, 2002

Division of Corporations  
Uniform Business Report Filings  
P.O. Box #1500  
Tallahassee, Florida 32302-1500

Re: CESAR A. CASTILLO, M.D., P.A.  
Document #637387

Gentlemen:

Enclosed please find the following documents for the above referenced corporation:

1. Executed 2002 Uniform Business Report;
2. My client's check #1812 in the amount of \$150.00, representing the filing fee.

Thank you for your courtesies in this matter.

Very truly yours,



MICHAEL J. FREEMAN

MJF:lc  
enc.