

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -4 PM 3: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 363509 (1)

1. Corporation Name

SPILLIS CANDELA & PARTNERS, INC.

Principal Place of Business

**800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

Mailing Address

**800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/30/1970

3a. Date of Last Report

02/07/1994

4. FEI Number

59-1290432

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**SPILLIS, PETER
C/O SPILLIS CANDELA & PARTNERS, INC.
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

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 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

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PT
NAME	CANDELA, HILARIO
STREET ADDRESS	10900 S W 53 AVE
CITY - ST - ZIP	MIAMI FL 33156
TITLE	SCEO
NAME	SPILLIS, PETER
STREET ADDRESS	10700 SNAPPER CREEK RD
CITY - ST - ZIP	MIAMI FL 33156
TITLE	EV
NAME	GRABIEL, JULIO
STREET ADDRESS	1128 S. GREENWAY DR.
CITY - ST - ZIP	CORAL GABLES FL 33148
TITLE	EV
NAME	ALVAREZ, ARAMIS
STREET ADDRESS	807 JERONIMO DR.
CITY - ST - ZIP	CORAL GABLES FL 33148
TITLE	EV
NAME	DWORE, DON
STREET ADDRESS	814 WINDERMERE WAY
CITY - ST - ZIP	PALM BCH GARDENS FL 33418
TITLE	EV
NAME	GUILLEMO, CARRERAS
STREET ADDRESS	111 E. END DR.
CITY - ST - ZIP	KEY BISCAYNE FL 33149

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	8110 OLD CUTLER ROAD
4.4 CITY - ST - ZIP	MIAMI, FLORIDA 33143
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	13105 SILVER FOX TRAIL
5.4 CITY - ST - ZIP	PALM BEACH GARDENS, FLORIDA 33418
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (Change) or on an attachment with an address.

SIGNATURE:

SIGNATURE OF NEWLY APPOINTED REGISTERED AGENT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/95 (305) 444 4691