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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 495154

(7)

1. Corporation Name

LUIS M. FERRER, M.D., P.A.

Principal Place of Business

Mailing Address

~~851 NW 42 AVE. #315~~
~~SUITE 307~~
~~MIAMI FL 33120~~
~~US~~

1095 W 40th PL
HIALEAH, FL
33012
US

~~851 NW 42 AVE. #315~~
~~SUITE 307~~
~~MIAMI FL 33120~~
~~US~~

1095 W 40th PL
HIALEAH
FL
33012
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/27/1976

3a. Date of Last Report

04/22/1994

2. Principal Place of Business

2a. Mailing Address

21 1095 W. 40th PL

26 1095 W 40th PL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 HIALEAH, FL

28 HIALEAH FL

Zip

Country

Zip

Country

24 33012

25 DAD

29 33012

30 DAD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

F
FERRER, LUIS M. (MD)

~~851 NW 42 AVE. #315~~
~~MIAMI FL 33120~~

1095 W 40th PL.
HIALEAH, FL, US
33012

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 functioning)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FERRER, LUIS M.
STREET ADDRESS ~~851 NW 42 AVE. #315~~ 1095 W 40th PL
CITY - ST - ZIP MIAMI FL HIALEAH, FL 33012

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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 form 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Signature Number 8)

4/17/95

825-8665