

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 PM 2:53

DOCUMENT # 633639

(0)

1. Corporation Name

ALAN J. SHAPIER, M.D., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1680 MERIDIAN AVE #622
MIAMI BEACH FL 33139

Mailing Address

1680 MERIDIAN AVE #622
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/10/1979

3a. Date of Last Report

03/31/1994

4. FEI Number

59-1933080

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

21 1688 Meridian Avenue

Suite, Apt. #, etc.

22 Suite 303

City & State

23 Miami Beach, FL

Zip

24 33140

Country

2a. Mailing Address

25 1688 Meridian Avenue

Suite, Apt. #, etc.

27 Suite 303

City & State

28 Miami Beach, FL

Zip

29 33140

Country

30

9. Name and Address of Current Registered Agent

SHAPIER, ALAN J
1680 MERIDIAN AVENUE SUITE 622
MIAMI BEACH, FLA
33139

10. Name and Address of New Registered Agent

81 Name

Shnapien, Alan J.

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

1688 Meridian Avenue

83

Suite 303

84 City

Miami Beach

FL

85 Zip Code

33140

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 fee: \$345.00)

(Signature, typed or printed name of registered agent, and fee: \$345.00)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 serve the same purpose as that of a duly sworn oath. I am an officer or director of the corporation or the receiver or trustee designated by me on this report as required by Chapter 127, Florida Statutes, and I am not, under penalty of perjury, a person who has been convicted of a crime involving fraud or dishonesty within an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-95 705 (732568)