

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
OFFICE OF CORPORATIONS

APPROVED
AND
FILED

SEP 1 - 1 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 646828

(4)

1. Corporation Name

LOUIS P. BENSON, INC.

Principal Place of Business

6499 N W NINTH AVE. #201
FT. LAUDERDALE FL 33309

Mailing Address

6499 N W NINTH AVE. #201
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/30/1979

3a. Date of Last Report
05/01/1994

4. FCI Number
59-1945465

Applied For
Not Applicable

5. Certificate of Status Filed

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. This corporation has complied with the provisions of the
Florida Statutes. ☐ Yes ☐ No

2. Principal Place of Business

21. 551 NW 77th St

2a. Mailing Address

26. 551 NW 77th St

State Apt # etc

State Apt # etc

22. Suite 102

27. Suite 102

City & State

City & State

23. Boca Raton

28. Boca Raton

24. 33487

25. FL

29. 33487

30. FL

9. Name and Address of Current Registered Agent

BENSON, LOUIS P.
6499 NW 9 AVE
STE. 201
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. Name

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

551 NW 77th St

83.

Suite 102

84. City

Boca Raton

FL

85. Zip Code

33487

11. Pursuant to the provisions of Sections 607.04(5) and 607.15(8), Florida Statutes, the above named corporation submits the 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 acknowledge the appointment as registered agent. I am familiar with and accept the obligations of Section 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (if registered agent is not a corporation)

Signature of Registered Agent (if registered agent is a corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

1. TITLE	P
2. NAME	BENSON, LOUIS P, PHD
3. STREET ADDRESS	6499 NW 9 AVE. STE 201
4. CITY & STATE	FT LAUDERDALE FL
5. TITLE	VP
6. NAME	BESON, MARCIA
7. STREET ADDRESS	6499 NW 9 AVE. STE 201
8. CITY & STATE	FT. LAUDERDALE FL
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY & STATE		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY & STATE		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY & STATE		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY & STATE		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the information stated as required by Sections 607.04(5) and 607.15(8), Florida Statutes. I further certify that this information is not altered or supplemented in any way and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of a changed or new statement with an addition.

SIGNATURE:

Louis P. Benson
SIGNATURE AND PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

UP

9/21/95

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

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AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATE AFFAIRS

DOCUMENT # 651104

(2)

JORGE H. CAYCEDO, M.D., P.A.

RECEIVED 11:35:57

STATE OF FLORIDA

Principal Place of Business

300 BISCAYNE BLVD WAY
SUITE 711
MIAMI FL 33131
US

Mailing Address

300 BISCAYNE BLVD WAY
SUITE 711
MIAMI FL 33131
US

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified 10/31/1979		3a. Date of Last Report 04/28/1994	
4. FE Number 59-1967630		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	
7. This corporation has liability for changing fees under § 190.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CAYCEDO, JORGE H., M.D. 300 BISCAYNE BLVD. WAY, SUITE 804 MIAMI FL 33131		B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zip Code	

11. Pursuant to the provisions of Sections 607.06(2) and 607.1508, Florida Statutes, the above named corporation submits the 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 607.06(2), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS CAYCEDO, JORGE H., M.D. 300 BISCAYNE BLVD WAY MIAMI FL	1. TITLE	☐ Change ☐ Addition
NAME		2. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY/ST/ZIP		4. CITY/ST/ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		7. STREET ADDRESS	
CITY/ST/ZIP		8. CITY/ST/ZIP	
TITLE		9. TITLE	☐ Change ☐ Addition
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY/ST/ZIP		12. CITY/ST/ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY/ST/ZIP		16. CITY/ST/ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not comply for the exemption stated in Section 190.032(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect and shall render liable that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 437, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an additional report with an addressee.

SIGNATURE: *[Signature]* 5-1/95 (363) 371-8880