PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F09972

1. Corporation Name

MARIA BEATRIZ ARANES, M.D. P.A

Principal Place of Business

6447 MIAMI LAKES DR. E. S-225 MIAMI LAKES FL 33014

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

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Zip

Mailing Address

6447 MIAMI LAKES DR. E. S-225 MIAMI LAKES FL 33014

Mailing Address

Suite, Apt. #, etc.

City & State

Zip

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FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90042 041 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 10/29/1980 4. FEI Number Applied For 59-2038364 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5,00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation owes the current year Intangible □ No ☐ Yes Personal Property Tax.

aranes, maria beatriz 20281 E. COUNTRYCLUB DR., PH #2515 NO. MIAMI BCH. FL 33170

Country

9. Name and Address of Current Registered Agent

25

10. Name and Address of New Registered Agent				
81	Name			
82	Street Address (P.O. Box Number is Not Acceptable)			
83				
84	City		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.

Country

30

SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Addition Change DELETE 1.1 TITLE PDV TITLE ARANES, MARIA B 1.2 NAME NAME 20281 E. COUNTRYCLUB DR. 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 1,4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change DELETE 2.1 TITLE TS TITLE ARANES, MARIA B 2.2 NAME NAME 20281 E. COUNTRYCLUB DR. 2.3 STREET ADORESS STREET ADDRESS MIAMI, FL 00000 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE TITLE 3.1 TITLE ARANES, MARIA B 3.2 NAME NAME 20281 E. COUNTRYCLUB DR. 3.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition □ DELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CMY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. 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 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 with all other like empowered.

SIGNATURE:

CR2E034 (11/98