

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 24, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F44430

1. Corporation Name  
JORGE DE CARDENAS, JR., M.D., P.A.

Principal Place of Business Mailing Address  
% COSME J DE LA TORRIENTE % COSME J DE LA TORRIENTE  
11760 BIRD RD., STE 301 11760 BIRD RD., STE 301  
MIAMI FL 33175-3590 MIAMI FL 33175-3590

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/14/1981  
4. FEI Number Applied For  
59-2216913 Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing \$5.00 May Be Added to Fees  
Trust Fund Contribution  
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
CARDENAS, JORGE DE  
11760 BIRD RD., STE 301  
MIAMI FL 33175-3590

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 reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE PSD  
NAME DE CARDENAS, JORGE  
STREET ADDRESS 6039 COLLINS AVE., PH 25  
CITY-ST-ZIP MIAMI BCH. FL 33140  
[REPEATED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
[REPEATED]

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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 5/1/99 DAYTIME PHONE: 305 228 5404

CR2E034 (11/98)