

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G69377** (1)

1. Corporation Name

WESTCHESTER PEDIATRIC ASSOCIATES, P.A.



Principal Place of Business

**7000 S.W. 97TH AVE
SUITE
MIAMI FL 33173-1411**

Mailing Address

**7000 S.W. 97TH AVE
SUITE
MIAMI FL 33173-1411**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 **114**

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
10/07/1983

3a. Date of Last Report
04/21/1995

4. FEI Number
59-2331507

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. 190.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**GONZALEZ, MIGUEL M ESQUIRE
370 MINORCA AVE
STE. 5
CORAL GABLES FL 33134**

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 of the person making this change (agent, officer or director) (If the Registered Agent's signature is required, it must be included)

DATE

12.

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PO
RUIZ-CASTANEDA, NORMAN
7000 S.W. 97TH AVE STE 114
MIAMI FL 33173-1411**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PENATE, ROLAND ANDRES
7000 S.W. 97TH AVE STE 114
MIAMI FL 33173-1411**

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64. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated in 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(305) 273-1200

CR2E034 (12/95)