

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL 10 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J04386 (5)

1. Corporation Name

ROBERTO CRUZ, M.D., INC.

Principal Place of Business

C/O FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND ST 3600
MIAMI FL 33131
US

Mailing Address

C/O FLORIDA REGISTERED AGENTS INC
100 SOUTHEAST 2ND ST 3600
MIAMI FL 33131
US

700001533837
-07/10/95--01031--001
9225.00 *225.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/17/1986

3a. Date of Last Report
04/29/1994

4. FBI Number
59-2667404

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 2601 S. Bayshore Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 2601 S. Bayshore Dr.
Suite, Apt. #, etc.

22 Suite 1600
City & State

27 Suite 1600
City & State

23 Miami, Florida
Zip Country

28 Miami, Florida
Zip Country

24 33133 25 U.S.

29 33133 30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA REGISTERED AGENTS, INC.
100 SE 2 ST 3600
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
A Z Registered Agent Corporation
82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Drive
83
Suite 1600
84 City
Miami FL 85 Zip Code
33133

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 I believe to be correct, all the facts stated herein.

SIGNATURE

By: Justin T. Wilson

Justin T. Wilson, Secretary

Signature of Registered Agent required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CRUZ, ROBERTO M
STREET ADDRESS	1790 W 49TH ST 110
CITY - ST - ZIP	HIALEAH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Name) #

5/15/95