

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

**FILED**

**Feb 24 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J73309 (3)**  
1. Corporation Name  
**ENRIQUE DAVILA M.D., F.A.C.P., P.A.**



Principal Place of Business <b>4300 ALTON ROAD 3 WARNER MIAMI BEACH FL 33140 US</b>	Mailing Address <b>4306 ALTON ROAD 3 WARNER MIAMI BEACH FL 33140-2840 US</b>
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3. Date Incorporated or Qualified <b>05/18/1987</b>	3a. Date of Last Report <b>04/01/1996</b>
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2. Principal Place of Business 21 <b>4306 ALTON ROAD</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>4306 ALTON ROAD</b> Suite, Apt. #, etc.
22 City & State <b>MIAMI BEACH, FL</b>	27 City & State <b>MIAMI BEACH, FL</b>
24 Zip <b>33140</b> 25 Country <b>USA</b>	28 Zip <b>33140</b> 30 Country <b>USA</b>

4. FEI Number <b>59-2800961</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**DAVILA, ENRIQUE  
4306 ALTON ROAD  
3 WARNER  
MIAMI BEACH FL 33140**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	<b>4306 ALTON ROAD</b>
83 City	<b>MIAMI BEACH</b>
84 State	<b>FL</b>
85 Zip Code	<b>33140</b>

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVILA, ENRIQUE</b>	
STREET ADDRESS	<b>1959 SECOFFEE ST</b>	
CITY - ST - ZIP	<b>MIAMI FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	

14. I do 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.

SIGNATURE: *Enrique Davila* 1/20/97 305-535-3310  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)