

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

APPROVED
AND
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1997 JUL 31 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT

1997



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

DOCUMENT # K04484 (7)

1. Corporation Name

JET OF PAL-MED, INC.

Principal Place of Business

Mailing Address

% JOSE E. JAEN
7100 W 20 AVE STE G-126 SAME
HALEAH, FL 33016

3. Date Incorporated or Qualified

3a. Date of Last Report

11/30/87

2. Principal Place of Business

2a. Mailing Address

21 7100 W. 20th AVE.

26 7100 W. 20th AVE.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 STE. G-126

27 STE G-126

City & State

City & State

23 HALEAH FL

28 HALEAH, FL

Zip

Country

Zip

Country

24 33016

25 USA

29 33016

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAEN, JOSE E. MD
7100 W 20 AVE STE G-126
HALEAH, FL 33016

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JAEN, JOSE E.
7100 W 20 AVE STE G-126
HALEAH, FL 33016

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

11 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

11 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

11 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

11 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

11 TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 from an attachment with an address.

SIGNATURE:

CR2E034 (9/96)

(2)

AGUIAR & COMPANY, P.A.

Certified Public Accountants

7600 WEST 20TH AVENUE, SUITE 101
HIALEAH, FLORIDA 33016
(305) 558-8964
FAX (305) 362-0616

June 23, 1997

Florida Department of State
Division of Corporations

Re: JEJ of Pal-Med, Inc.
Ref No.: K04484

Jose E. Jaen, MD, PA
Ref No.: K04461

Dear Sirs:

The first entity referenced above, received the attached notification letter requesting additional payments for lack of filing the Annual Corporation return for 1996. The entity represents that the 1996 form was not received at their mailing address of 7100 West 20th Avenue, Suite G-126, Hialeah, Florida, 33016, and that this notification dated June 18, 1997 is their first notification of such non-compliance from the Department of State. As per the client's records, the previous years' pre-printed forms have had the incorrect mailing address being sent to Suite 404 in the same building. See attached return filed for the related entity Jose E. Jaen, M.D., P.A. whereby the correct suite number G-126 was marked on the filed form. Consequently, they are attaching a re-filed 1997 form with the corresponding \$165.00 due, and a filing for 1996 with the corresponding \$200.00 due for that year.

Additionally, after receipt of said notification letter, the client reviewed their records in an effort to have all their filings in order. They found that the 1997 form for Jose E. Jaen, MD, P.A. was not received either from the Department of State, and thus not filed. Attached is the form corresponding to that entity for 1997, and the related fees of ~~\$165.00~~ **200.00**

Should you have any questions, please direct them to me at (305) 558-8964.

Thank you for your attention to this matter.

Sincerely,



Liliam Aguiar Mesa, CPA

Enclosures

Cc: Constanza Jaen