

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K16837 (2)

1. Corporation Name

UROSTONE TREATMENT CENTER, INC.

Principal Place of Business

Mailing Address

1 ALHAMBRA PLZ
STE 1450
CORAL GABLES FL 33134
US

1 ALHAMBRA PLZ
STE 1450
CORAL GABLES FL 33134
US



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

DONET, DAVID A. ESQ
1 ALHAMBRA PLZ
STE 1450
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

03/03/1988

3a. Date of Last Report

07/24/1995

4. FEI Number

59-3000487

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

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 the current agent and title if applicable

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME BOLET, JUAN R.
STREET ADDRESS 3661 S. MIAMI AVE
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE
NAME BONDHUS, MARVIN J.
STREET ADDRESS 7000 S.W. 62ND AVE
CITY - ST - ZIP SO. MIAMI FL

TITLE ☐ DELETE
NAME RODRIGUEZ-CUE, DOMINGO
STREET ADDRESS 1435 W. 49TH PLACE
CITY - ST - ZIP HIALEAH FL

TITLE ☐ DELETE
NAME MACKLER, MELVIN
STREET ADDRESS 7330 SW 62ND PLACE
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE
NAME CHAMORRO, JOSE A.
STREET ADDRESS 2601 S.W. 37 TH AVE
CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE
NAME FONTANA, HUMBERTO,
STREET ADDRESS 3910 W. FLAGLER STREET
CITY - ST - ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

JUAN R. BOLET, DIRECTOR 8/6/96

Date: Day Month Year

CR2E034 (3/96)

Document # K16837 (2)

Corporation Name: UROSTONE TREATMENT CENTER, INC.

Officers and Directors:
Additional Director

12.:

TITLE	DIRECTOR
NAME	ALFEDO SUAREZ-SARMIENTO
ADDRESS	2645 S.W. 37TH AVENUE, #304
CITY-ST-ZIP	MIAMI, FLORIDA 33133