

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 10:43

DOCUMENT # K23318 (4)

1. Corporation Name

WILFREDO AMAYA, M.D., P.A.

Principal Place of Business

Mailing Address

**333 ARTHUR GODFREY ROAD SUITE #402
MIAMI BEACH FL 33140**

**333 ARTHUR GODFREY ROAD SUITE #402
MIAMI BEACH FL 33140**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/09/1988

3a. Date of Last Report

03/01/1994

4. FEI Number

59-2889230

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election to Qualify for Federal Tax Treatment

☐

**\$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

**8955 SW 87th COURT #104
MIAMI, FL 33176**

2a. Mailing Address

**8955 SW 87th CT #104
MIAMI, FL 33176**

Suite, Apt. #, etc.

104

Suite, Apt. #, etc.

104

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33176

Country

USA

Zip

33176

Country

USA

9. Name and Address of Current Registered Agent

**DE LA PORTILLA, MARIA R.
2828 CORAL WAY, SUITE #303
MIAMI BEACH FL 33145**

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 required for previous registered agent and then # application)

(Signature required for new registered agent and then # application)

DATE

12. OFFICERS AND DIRECTORS

TITLE
PSD
NAME
AMAYA, WILFREDO
STREET ADDRESS
333 ARTHUR GODFREY #402
CITY ST ZIP
MIAMI BEACH FL

13. ADDITIONAL REGISTERED AGENTS AND DIRECTORS

11 TITLE
☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
8955 SW 87th CT 104
14 CITY ST ZIP
MIAMI, FL 33176

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/95

(305) 595-8600

CR2E034 (3/95)