

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # K51728

(9)

95 JAN 30 AM 10:16

1. Corporation Name

ASILOMAR PSYCHOLOGICAL SERVICES, INC.

Principal Place of Business

% GUSTAVO E. FUENTES, ESQ.
2121 PONCE DE LEON BLVD #240A
CORAL GABLES FL 33134

Mailing Address

% GUSTAVO E. FUENTES, ESQ.
2121 PONCE DE LEON BLVD #240A
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/15/1988

3a. Date of Last Report

04/04/1994

4. FEI Number

65-0085704

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 2121 PONCE DE LEON BLVD

2a. Mailing Address

26 Suite, Apt. #, etc.

22 #240A

27 Suite, Apt. #, etc.

23 City & State

CORAL GABLES, FL.

28 City & State

29

24 Zip

33/34

Country

25 Zip

29

Country

30

9. Name and Address of Current Registered Agent

FUENTES, GUSTAVO E., ESQ.
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES FL 33134

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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE SV
NAME FUENTES, DAINERY M., PH.
STREET ADDRESS 2121 PONCE DE LEON #240A
CITY-ST-ZIP CORAL GABLES FL

TITLE PD
NAME NOVO, ALBERTO
STREET ADDRESS 3707 - 94TH STREET
CITY-ST-ZIP JACKSON HEIGHTS NY

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 PD ☒ Change ☐ Addition
1.2 NAME FUENTES, DAINERY M., PH.D.
1.3 STREET ADDRESS 2121 PONCE DE LEON BLVD #240
1.4 CITY-ST-ZIP CORAL GABLES, FL. 33134

2.1 TITLE S ☒ Change ☐ Addition
2.2 NAME NOVO, ALBERTO
2.3 STREET ADDRESS 2121 PONCE DE LEON BLVD. #240
2.4 CITY-ST-ZIP CORAL GABLES, FL. 33134

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Dainery M. Fuentes Ph.D.
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR, OFFICER OR DIRECTOR

1/19/95

(305)

441-2422