

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

APPROVED
AND
FILED

1997 MAR -7 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT



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

96-1997

DOCUMENT # K86020

1. Corporation Name

PROFESSIONAL MEDICAL GROUP, INC.

Principal Place of Business

Mailing Address

JOSE IRIBARREN
9255 S.W. 10th TERR.
MIAMI, FL. 33174

JOSE IRIBARREN
9255 S.W. 10th TERR.
MIAMI, FL. 33174

3. Date Incorporated or Qualified

05/05/89

3a. Date of Last Report

2. Principal Place of Business

21 10686 CORAL WAY

2a. Mailing Address

26 10686 CORAL WAY

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI, FL.

28 City & State

MIAMI, FL.

24 Zip

33165

25 Country

DADE

29 Zip

33165

30 Country

DADE

4. FEI Number

65-0118659

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

9. Name and Address of Current Registered Agent

IRIBARREN, JOSE
9255 S.W. 10th TERR.
MIAMI, FL. 33174

10. Name and Address of New Registered Agent

81 Name

IRIBARREN, JOSE

82 Street Address (P.O. Box Number is Not Acceptable)

5531 S.W. 87th AVE.

83

84 City

MIAMI

FL

85 Zip Code

33165

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, 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, and I agree with, and accept, the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jose Iribarren

(NOTE: Registered Agent Signature required when reinstating)

2/4/97

12. OFFICERS AND DIRECTORS

12.1	P/D	IRIBARREN, JOSE	9225 S.W. 10th TERR.	MIAMI, FL.	☐ DELETE
12.2	S/T/D	JIMENEZ, JUAN	13192 S.W. 23rd ST.	MIAMI, FL.	☐ DELETE
12.3					☐ DELETE
12.4					☐ DELETE
12.5					☐ DELETE
12.6					☐ DELETE
12.7					☐ DELETE
12.8					☐ DELETE
12.9					☐ DELETE
12.10					☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	1.1 TITLE	P/D	☒ Change ☐ Addition
13.2	1.2 NAME	IRIBARREN, JOSE	
13.3	1.3 STREET ADDRESS	5531 S.W. 87th AVE.	
13.4	1.4 CITY-ST-ZIP	MIAMI, FL. 33165	
13.5	2.1 TITLE	S/T/D	☒ Change ☐ Addition
13.6	2.2 NAME	JIMENEZ, JUAN	
13.7	2.3 STREET ADDRESS	2600 S.W. 115th AVE.	
13.8	2.4 CITY-ST-ZIP	MIAMI, FL. 33165	
13.9	3.1 TITLE		☐ Change ☐ Addition
13.10	3.2 NAME		
13.11	3.3 STREET ADDRESS		
13.12	3.4 CITY-ST-ZIP		
13.13	4.1 TITLE		☐ Change ☐ Addition
13.14	4.2 NAME		
13.15	4.3 STREET ADDRESS		
13.16	4.4 CITY-ST-ZIP		
13.17	5.1 TITLE		☐ Change ☐ Addition
13.18	5.2 NAME		
13.19	5.3 STREET ADDRESS		
13.20	5.4 CITY-ST-ZIP		
13.21	6.1 TITLE		☐ Change ☐ Addition
13.22	6.2 NAME		
13.23	6.3 STREET ADDRESS		
13.24	6.4 CITY-ST-ZIP		

REINSTATEMENT

000002109270-5
-03/11/97--01017--010
****915.00 ****915.00

14. I declare by certifying 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 included 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

JOSE IRIBARREN

Date

Daytime Phone

2/4/97

CR2E034 (9/96)