

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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K86020 (0)
1. Corporation Name
PROFESSIONAL MEDICAL GROUP, INC.



Principal Place of Business

Mailing Address

10686 CORAL WAY
MIAMI FL 33165

10686 CORAL WAY
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

IRIBARREN, JOSE
5531 S.W. 87TH AVE
MIAMI FL 33165

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 607.1608, 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 fee if applicable

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

PD
IRIBARREN, JOSE
5531 S.W. 87TH AVE
MIAMI FL 33165

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

STD
JIMENEZ, JUAN
2800 S.W. 115TH AVE
MIAMI FL 33165

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

14 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

15 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

16 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

17 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

18 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

19 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

20 CITY - ST - ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

21 CITY - ST - ZIP ☐ Change ☐ Addition

14. I 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, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

1/15/98 (am) 55355-111

CR2E034 (10/97)