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

**PROFIT CORPORATION** ANNUAL REPORT

1997

LUIS C. NAVAS, M.D.P.A.

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L35245

Mailing Address

(4)

## **FILED** Feb 14 1997 8:00am Secretary of State

| C/O LUIS C. NAVAS<br>8260 FLAGLER ST 2-J<br>MAIMI FL 33144<br>US                                                                                                                                                                                                                                                                                                                                                                                                          |                                        |                                               | 826<br>MA                                 | C/O LUIS C. NAVAS<br>B260 W FLAGLER ST 2-J<br>MAIMI FL 33144-2069<br>US |                                       |                                              | 3. Date Incorporated or Qualified 12/08/1989               |              | ate of La<br>01/19                                                              |             | port    |        |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------|---------------------------------------|----------------------------------------------|------------------------------------------------------------|--------------|---------------------------------------------------------------------------------|-------------|---------|--------|---------------|
| 2. Principal P                                                                                                                                                                                                                                                                                                                                                                                                                                                            | lace of Business                       |                                               | 2a.                                       | Mailing Address                                                         |                                       |                                              |                                                            |              | 4. FEI Number                                                                   |             | Ť       |        | olied For     |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                        |                                               | 26                                        |                                                                         |                                       |                                              |                                                            |              | 65-0168071                                                                      |             |         |        | Applicable    |
| Suite, Apt. #, etc                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                        |                                               | 27                                        | Suite, Apt. #, etc.                                                     |                                       |                                              | 5. Certificate of Status Desired                           |              | \$8.75 Additional<br>Fee Required                                               |             |         |        |               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                        |                                               | City & State                              |                                                                         |                                       | 6. Election Campaign Financing \$5.00 May Be |                                                            |              |                                                                                 |             |         |        |               |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                        |                                               | 28                                        |                                                                         | ,                                     |                                              |                                                            |              | Trust Fund Contribution                                                         |             |         |        | Fees          |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ļ,                                     | h                                             |                                           | untry                                                                   |                                       |                                              | 8. This corporation has liability for intangible tax under |              |                                                                                 | ler s.      | 199.032 |        |               |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | [25]                                   | d Address of Curre                            | 29                                        | tanad Amana                                                             | 30                                    | 1                                            |                                                            |              |                                                                                 | Yes [       |         |        |               |
| VIAV                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        | d Address of Curre                            | nt Hegis                                  | tered Agent                                                             |                                       | B1                                           | Nam                                                        | Δ            | 10. Name and Address of New Re                                                  | gistered .  | -gent   |        |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 'as, luis c.<br>) W flagler            | ST 9.1                                        |                                           |                                                                         |                                       |                                              |                                                            |              |                                                                                 |             |         |        |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | TE 1-B                                 | 31 23                                         |                                           |                                                                         |                                       | 82                                           | Stre                                                       | t Addre      | ess (P.O. Box Number is Not Acceptab                                            | le)         |         |        |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VII FL 33144                           |                                               |                                           |                                                                         |                                       | 83                                           |                                                            |              |                                                                                 |             |         |        |               |
| M. M. M.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | MI 1 L 00 177                          |                                               |                                           |                                                                         |                                       | ["]                                          |                                                            |              | •                                                                               |             |         |        |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                        |                                               |                                           |                                                                         |                                       | 84                                           | City                                                       |              |                                                                                 | FL          | 85      | Zip C  | ode           |
| 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 |                                        |                                               |                                           |                                                                         |                                       |                                              |                                                            |              |                                                                                 |             |         |        |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Signaturic Typed or pr                 | rimed name of registered ag                   |                                           |                                                                         |                                       |                                              | nt signal                                                  | ure required | d when reinstating)                                                             | DATE        |         |        |               |
| 12.                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | D                                      | OFFICERS AN                                   | ND DIREC                                  | DELETE                                                                  | 13.                                   |                                              |                                                            |              | ADDITIONS/CHANGES TO OFFIC                                                      | ERS AND     |         |        |               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | NAVAS, LUIS                            | s C                                           |                                           |                                                                         | 1.1 T                                 |                                              |                                                            |              |                                                                                 |             | ∐ Cha   | nge    | Addition      |
| NAME CONTRACT                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                        | GLER ST 2-J                                   |                                           |                                                                         |                                       | MAME                                         | 4000co                                                     |              |                                                                                 |             |         |        |               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MAIMI F                                |                                               | •                                         |                                                                         | 1.3 STREET ADDRESS<br>1.4 City-St-Zip |                                              | ·                                                          |              |                                                                                 |             |         |        |               |
| CITY-ST-ZIP<br>TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 110 01711 1                            |                                               | ···                                       | DELETE                                                                  | 2.1 7                                 |                                              | 1 - 212                                                    | <del></del>  |                                                                                 |             | Cha     | nge.   | Addition      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |                                               |                                           | <u> </u>                                                                |                                       | IAME                                         |                                                            |              |                                                                                 | -           | ٠.٠     | igo    | L_j /iodition |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                               |                                           |                                                                         |                                       |                                              | ADDRES                                                     | <u>,  </u>   |                                                                                 |             |         |        |               |
| CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                        |                                               |                                           |                                                                         | 8                                     | CITY - S                                     |                                                            |              |                                                                                 |             |         |        |               |
| TIILE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                        |                                               | · / 1 · · · · · · · · · · · · · · · · · · | DELETE                                                                  | 3.1 7                                 |                                              |                                                            |              |                                                                                 |             | ☐ Cha   | nge    | Addition      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |                                               |                                           |                                                                         | 3.2 N                                 | IAME                                         |                                                            |              |                                                                                 |             |         |        |               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                               |                                           |                                                                         | 3.3 9                                 | TREET                                        | addres                                                     | s            |                                                                                 |             |         |        |               |
| CITY-ST-7IP                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                                               |                                           |                                                                         | 3.4.                                  | CITY-S                                       | T- ZIP                                                     |              |                                                                                 |             |         |        |               |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                        |                                               |                                           | ☐ DELETE                                                                | 4.1 1                                 | TLE                                          |                                                            |              |                                                                                 |             | Cha     | nge    | Addition      |
| NAME .                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                        |                                               |                                           |                                                                         | 4. 2                                  | NAME                                         |                                                            | İ            |                                                                                 |             |         |        |               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                               |                                           |                                                                         | 4.3 9                                 | TREET                                        | ADDRES                                                     | §            |                                                                                 |             |         |        |               |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                                               |                                           | T SELETE                                                                |                                       | ITY-S                                        | T-ZIP                                                      | <u> </u>     |                                                                                 |             |         |        |               |
| 11TLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                        |                                               |                                           | ☐ DELETE                                                                | 5.1 T                                 |                                              |                                                            |              | * (                                                                             |             | Cha     | nge    | Addition      |
| NAME<br>DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |                                               |                                           |                                                                         |                                       | IAME                                         | .'n                                                        |              | ;                                                                               |             |         |        |               |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                               |                                           |                                                                         |                                       |                                              | ADDRES                                                     | 3            |                                                                                 |             |         |        |               |
| CITY-ST-76P<br>TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |                                               |                                           | DELETE                                                                  | 5.4 C<br>6.1 T                        | ITY-S                                        | 1 - ZIP                                                    |              |                                                                                 |             | Chn     | nna    | Addition      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |                                               |                                           | Em) DELLE                                                               | 6.2 N                                 |                                              |                                                            |              |                                                                                 |             | LJ Cha  | inc    | Addition      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                        |                                               |                                           |                                                                         |                                       |                                              | ADDRES                                                     | ,            | *                                                                               |             |         |        |               |
| CITY-ST-ZIF                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                        |                                               |                                           |                                                                         | - 1                                   | SIKEEI<br>SITY-SI                            |                                                            | <u>'</u>     |                                                                                 |             |         |        |               |
| 14. I do heret                                                                                                                                                                                                                                                                                                                                                                                                                                                            | by certify that the                    | e information supplie                         | ed with th                                | is filing does not quali                                                | fy for the                            | exe                                          | motion                                                     | stated       | in Section 119.07(3)(i), Florida Statutes                                       | . I further | certify | that t | ne            |
| informatio<br>Lam an of                                                                                                                                                                                                                                                                                                                                                                                                                                                   | n indicated on t<br>fficer or director | his annual report or<br>of the corporation of | supplement<br>or the rece                 | ental annual report is t                                                | rue and                               | <b>BCCU</b>                                  | rata a                                                     | nd that r    | my signature shall have the same legal<br>as required by Chapter 607, Florida S | effect so   | if made | s und  | ar nath-that  |

Dis C. Novas PD. 02/10/97