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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **M01575**

LUIS ASANZA, M.D., P.A.

CITY - S1 - 74P

SIGNATURE:

Mailing Address Principal Place of Business 4811 HOLLYWOOD BLVD. STE C 4811 HOLLYWOOD BLVD. STE C HOLLYWOOD FL 33021-6505 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 06/11/1984 01/30/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2482323 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζıρ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Yes 🔲 No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ASANZA, LUIS 737 N. CRESCENT DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 84 Zip Code City 85 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 Stignature, regred on precodes and of registered agent and fille it applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. □ DELETE PSD Change Addition 1.1 TITLE THE asanza, Luis E034 1.2 NAME NAME 737 N CRESCENT DRIVE 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 1.4 CITY-ST-ZIP CITY-ST-ZIF DELETE ___ Change Addition 2.1 TITLE TITLE 2.2 NAME NAM: STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP "CHTY - ST- ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-2IP Change Addition DELETE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS CITY-ST-Z:F 4 4 CITY - ST - ZIP Change ☐ Addition DELETE 51 TITLE THE 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CHEY-ST ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - 2IP 14. I do 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 about 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 techniques or or an allockment with an address.

NO OFFICER OF DIRECTOR

Luis Asanza

Daytime Phone #