

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # M35675

(1)

1. Corporation Name

LEON MEDICAL CENTERS, INC.

Principal Place of Business

11901 S.W. 64 ST.
MIAMI FL 33183
US

Mailing Address

11901 S.W. 64 ST
MIAMI FL 33183
US

2. Principal Place of Business

21 101 SW 27th Avenue

2a. Mailing Address

101 SW 27th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 MIAMI Florida

Zip

24 33/35

Country

25 US

City & State

28 MIAMI Florida

Zip

29 33/35

Country

30 US

9. Name and Address of Current Registered Agent

JOSEPH P. ABOOD
11901 S.W. 64 STREET
MIAMI FL 33183

3. Date Incorporated or Qualified

07/23/1986

3a. Date of Last Report

08/14/1995

4. FEIN number

65-0552951

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

10. Name and Address of New Registered Agent

81 Name

PETER ABESADA

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

2903 SAIZEDO Street

83

84

COREAL GABLES

FL

85 Zip Code

33/34

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 607.1505, Florida Statutes.

SIGNATURE

Joseph P. Abood President

Peter R. Abesada

4/24/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
LEON, BENJAMIN, JR.
18290 SW 122ND ST.
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.5 CITY - ST - ZIP

11901 SW 64 street
MIAMI, FL 33183

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

100001868741
-06/20/96--01019--030
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph P. Abood President

4/24/96

CR2E034 (12/95)