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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DOCUMENT #

SIGNATURE:

M86603

(1)

Jan 30, 1996 08:00 AM **Secretary of State DIVISION OF CORPORATIONS**

FILED

BEATRIZ PERAZA, D.D.S., P.A. Principal Place of Business Mailing Address 4901 NW 4TH STREET 4901 N.W. 4TH STREET MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1988 04/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0056068 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zισ Country 8. This corporation has liability for intangible tax under s 199,032, 24 25 29 30 Florida Statutes Yes **X**N∘ 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namo PERAZA, BEATRIZ Street Address (P.O. Box Number is Not Acceptable) 82 4901 N.W. 4TH STREET MIAMI FL 33126 83 84 City Zip Code 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 Signature, typic for printed manic of registeraid agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TILLE DELETE 1 1 TITLE Change Addition PERAZA, BEATRIZ NAMI 1.2 NAME **CR2E034** 4901 N.W. 4TH STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY - \$1 - 701 1.4 CITY - ST - ZIP DELETE 2.11111.6 Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS Coly S1-ZiP 24 CITY-ST-ZIP 3007 DELETE 3 1 TITLE Change Addition NAME 3 2 NAME STEEL LADORESS 3.3 STREET ADDRESS 011x - \$1-7i2 34 CITY - ST - ZIP THEF DELETE 4. 1 TITLE ☐ Change ■ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CI!Y - ST - ZIP THEF DELETE 5 1 TILLE Change ☐ Addition NAM'S 52 NAME STREET ASCURESS 5.3 STREET ADDRESS Offy 51-789 5.4 CITY - ST - 7IP TIL. [] DELETE 6 1 TITLE Change ☐ Addition NAME 6.2 NAME STRUE- ADDRESS 63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 periods 13 if changed, or unless attachment with an address.