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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 19 AM 11:37

DOCUMENT # N93000002833 (2)

1. Corporation Name

JACKSON LAPAROSCOPY SOCIETY, INC.

Principal Place of Business

Mailing Address

824 82ND STREET
SURFSIDE FL 33154

824 82ND STREET
SURFSIDE FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0422091

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1611 NW 12 AVE

26 1611 NW 12 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SICU administrative

27 SICU Administrative

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

24 33136

25 USA

29 33136

30 USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROWN, JAMES D
228 VALENCIA AVE
CORAL GABLES FL 33134

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 607.1508, 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SOSA, JORGE MD
STREET ADDRESS 3501 SW 23RD TERRACE
CITY - ST - ZIP MIAMI FL 33145

TITLE D
NAME PUENTE, IVAN MD
STREET ADDRESS 8827 SW 123RD CT APT 201
CITY - ST - ZIP MIAMI FL 33186

TITLE D
NAME TRANAKAS, NICHOLAS MD
STREET ADDRESS 824 82ND STREET
CITY - ST - ZIP SURFSIDE FL 33154

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition
12 NAME Jorge Sosa, M.D.
13 STREET ADDRESS 7100 W. 20 AVENUE #610
14 CITY - ST - ZIP Hialeah, FL 33016

21 TITLE D ☒ Change ☐ Addition
22 NAME Kopelman, Tammy, M.D.
23 STREET ADDRESS 9 Island Avenue #1909
24 CITY - ST - ZIP Miami Bch, FL 33139

31 TITLE D ☒ Change ☐ Addition
32 NAME Markley, Michele, M.D.
33 STREET ADDRESS 9 Island Avenue #1909
34 CITY - ST - ZIP Miami Bch, FL 33139

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
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 110.07(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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michele A. Markley

6/1/95

Date

(305) 585-2803

Daytime Phone #