

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2003 8:00 am
Secretary of State

02-27-2003 90107 045 ***150.00

DOCUMENT # P01000000783

1. Entity Name

INCARE PHYSICIANS INCORPORATED



Principal Place of Business

**11240 SW 30 STREET
MIAMI FL 33165**

Mailing Address

**11240 SW 30 STREET
MIAMI FL 33165**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

05-1042873 65-1063452

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHAVEZ, ERNESTO

11240 SW 30 STREET

MIAMI FL 33165

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PS
CHAVEZ, ERNESTO
11240 SW 30 STREET
MIAMI FL 33165** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
ODALYS, CHARROTE
11240 SW 30 STREET
MIAMI FL 33165** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
ODALYS GARROTE
11240 SW 30 STREET
MIAMI FL 33165** ☒ Change ☐ Addition

TITLE
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CITY-ST-ZIP
☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/03

305-552-5222

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90036877

P01000000783

INCARE PHYSICIANS INCORPORATED

11240 SW 30 STREET
MIAMI, FL 33165

August 2, 2001

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

--Re: UBR-Report for 2001-3--
Doc# P01000000783
FEI Number 65-1065452

Dear State Representative:

Please allow this letter to serve as statement that the FEI Number 65-1042873 is in error. The correct FEI Number is 65-1065452. Please be kind enough to update your records accordingly.

Thank you in advance for your consideration and understanding in regards to this matter.

Sincerely,



Odalys Charrote-Vice President

Enclosure