

FILED

Aug 08, 2003 8:00 am
Secretary of State

07-23-2003 90062 039 ***558.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000129292

1. Entity Name

AMERICAN HEART CARE CENTER OF FLORIDA, INC.



Principal Place of Business

8770 SUNSET DRIVE
SUITE 523
MIAMI FL 33137
US

Mailing Address

8770 SUNSET DRIVE
SUITE 523
MIAMI FL 33137
US

55053724

2. Principal Place of Business

4912 SW 75 Ave

3. Mailing Address

☒ CHECK HERE IF MAKING CHANGES

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

32-0045328

Applied For

Not Applicable

Zip

33155

Country

USA

Zip

33137

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BURGER, ALAN M

8603 SOUTH DIXIE HIGHWAY
SUITE 300

MIAMI FL 33143

7. Name and Address of New Registered Agent

Name HENRY FOSTER

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

7441 SW 66TH ST

City Miami

FL

Zip Code 33143

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

HENRY FOSTER

(NOTE: Registered Agent signature required when reinstating)

7/10/03

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PRESIDENT	JOHN CLIMATE	8770 SUNSET DR #523	MIAMI, FL 33137	
DIRECTOR	HENRY FOSTER	7441 SW 66TH ST	MIAMI, FL 33143	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/03

Date

305-663-6634

Daytime Phone #

CR2E034 (4/03)