

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 AM 11:35

DOCUMENT # P93000009088 (4)

1. Corporation Name
MEDICINE NEW CONSULT, INC.

Principal Place of Business 20250 N.E. 34TH COURT AVENTURA, NORTH MIAMI FL 33180	Mailing Address 20250 N.E. 34TH COURT AVENTURA, NORTH MIAMI FL 33180
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 27 5545 S.W. 8th Street		2a. Mailing Address 26 SAME		3. Date Incorporated or Qualified 02/01/1993		3a. Date of Last Report 04/18/1994	
Suite, Apt. #, etc. 22 102		Suite, Apt. #, etc. 27		4. FEI Number 65-0390844		Applied For ☐ Not Applicable	
City & State 23 Miami, Florida		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip 24 33134	Country 25 Dade	Zip 29	Country 30	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent GARBER-WAINER, ANA C 20250 N.E. 34TH CT. AVENTURA, NORTH MIAMI FL 33180		10. Name and Address of New Registered Agent	
		81 Name Hilda De La Pedraja	
		82 Street Address (P.O. Box Number is Not Acceptable) 9375 Fountenblue Blvd.	
		83 # L310	
		84 City Miami FL 85 Zip Code 33172	

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]* (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	GARBER-WAINER, ANA C	1.1 TITLE PD	Garber-Wainer, Ana C ☒ Change ☐ Addition
NAME	20250 N.E. 34TH CT. No Longer	1.2 NAME	DELETE
STREET ADDRESS	AVENTURA, NORTH MIAMI FL 33180	1.3 STREET ADDRESS	20250 N.E. 34th Court
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Aventura, North Miami FL 33180
TITLE PD	Hilda De La Pedraja	2.1 TITLE PD	De La Pedraja, Hilda ☐ Change ☒ Addition
NAME	9375 Fountenblue Blvd	2.2 NAME	9375 Fountenblue Blvd. , #L310
STREET ADDRESS	Miami, FL 33172	2.3 STREET ADDRESS	Miami, FL 33172
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attached name with an address.

SIGNATURE: *[Signature]* **01-25-95 305-262-8446**
 HILDA DE LA PEDRAJA
 DATE SYSTEM NAME P
 0107728 CP