

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000028051 (9)

1. Corporation Name

INNOVATIVE MEDICAL GROUP, INC.



Principal Place of Business

770 CLAUGHTON ISLAND DR
PH-16
MIAMI FL 33131
US

Mailing Address

P O BOX 351953
STE. 322
MIAMI FL 33135-1953
US

3. Date Incorporated or Qualified
04/16/1993

3a. Date of Last Report
06/27/1995

2. Principal Place of Business

21 1450 CORAL WAY

2a. Mailing Address

26 1450 CORAL WAY

Suite, Apt. #, etc.

22 R

Suite, Apt. #, etc.

27 2

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33145

Country

25 USA

Zip

29 33145

Country

30 USA

4. FEI Number
65-0402010

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

VALLEJO, FERNANDO J
1142 SW 13 CT
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name

VALLEJO, FERNANDO J.

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

3021 SOUTH MIAMI AVENUE

83

84 City

MIAMI

FL

85 Zip Code

33129

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 607.0508, Florida Statutes.

SIGNATURE

[Signature]

(Print Name of Agent) (Type or Print Name of Registered Agent)

4/3/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	ST	☐ DELETE
NAME	VALLEJO, FERNANDO	
STREET ADDRESS	770 CALUGHLIN ISLAND DR PH-16	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	☐ DELETE
NAME	VALLEJO, FERNANDO J	
STREET ADDRESS	1142 SW 13 CT	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	ST	☒ Change ☐ Addition
1.2 NAME	VALLEJO, FERNANDO	
1.3 STREET ADDRESS	3021 SOUTH MIAMI AVE	
1.4 CITY-ST-ZIP	MIAMI, FLORIDA 33129	
2.1 TITLE	P	☒ Change ☐ Addition
2.2 NAME	VALLEJO, FERNANDO	
2.3 STREET ADDRESS	3021 SOUTH MIAMI AVE	
2.4 CITY-ST-ZIP	MIAMI, FL. 33129	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 (302) 649-1600

CR2E034 (12/95)