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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000029407 (2)

1. Corporation Name

MEDICARE CENTER, INC.

~~MEDICARE~~ MEDICAL CENTER OF Greater NC
MIAMI, INC. 12-26
J12

Principal Place of Business

1961 SW 8 ST
MIAMI FL 33135

Mailing Address

1961 SW 8 ST
MIAMI FL 33135-3315



3. Date Incorporated or Qualified
04/22/1993

3a. Date of Last Report
09/13/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0403466

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

g. Name and Address of Current Registered Agent

VALLEJO, FERNANDO J
3021 SOUTH MIAMI AVE
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name: Fernando Vallejo
82 Street Address (P.O. Box Number is Not Acceptable): 750 CURTISWOOD DR.
83 Key Biscayne
84 City: FL 85 Zip Code: 33149

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: PD
NAME: GARCIA, EDDY
STREET ADDRESS: 770 CLAUGHTON ISLAND DRIVE PH 29
CITY-ST-ZIP: MIAMI FL

TITLE: VD
NAME: VALLEJO, FERNANDO J
STREET ADDRESS: 3021 SOUTH MIAMI AVE
CITY-ST-ZIP: MIAMI FL 33129

TITLE: ☐ DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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: ☐ Change ☐ Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:

2.1 TITLE: VD
2.2 NAME: Fernando Vallejo
2.3 STREET ADDRESS: 750 CURTISWOOD DR.
2.4 CITY-ST-ZIP: Key Biscayne, FL 33149

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: 8000002065888
5.3 STREET ADDRESS: -01/23/97--01044--008
5.4 CITY-ST-ZIP: ***165.00

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 of Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0188081

CR2E034 (9/96)