

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -6 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000035893 (5)

1. Corporation Name

NORMANDY HEALTH SERVICES, INC.

Principal Place of Business

900 - 71ST ST.
MIAMI BCH. FL 33141
US

Mailing Address

900 - 71ST ST.
MIAMI BCH. FL 33141
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
05/17/1993

3a. Date of Last Report
04/13/1994

4. FEI Number
65-0390697

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

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

9. Name and Address of Current Registered Agent

WASMER, JOSE M.D.
747 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

(Type or print name of registered agent and title of agent)

(Type, Registered Agent Signature required when resubmitting)

DATE

12. OFFICERS AND DIRECTORS

PD
NAME WASMER, JOSE M.D.
STREET ADDRESS 747 PONCE DE LEON BLVD., #700
CITY, ST, ZIP CORAL GABLES FL 33134

VD
NAME MAGGIOLO, LUIS F M.D.
STREET ADDRESS 747 PONCE DE LEON BLVD., #700
CITY, ST, ZIP CORAL GABLES FL 33134

TD
NAME MURCIANO, ENRIQUE M.D.
STREET ADDRESS P.O. BOX 143227 N/A
CITY, ST, ZIP CORAL GABLES FL 33143

SD
NAME MURCIANO, ALFREDO
STREET ADDRESS 900 71ST ST.
CITY, ST, ZIP MIAMI BEACH FL 33141

NAME
STREET ADDRESS
CITY, ST, ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included 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 make this report as required by Chapter 4807, Florida Statutes, and that my name appears on Block 1, 2 or Block 13 of this report, or was so authorized with an address.

SIGNATURE: X

(SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR)

2-22-95

(305) 867-1243

PREPARED BY