

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000043752 (3)

1. Corporation Name

SOUTH FLORIDA MEDICAL RESEARCH CO.



Principal Place of Business

12900 NE 17TH AVENUE
SUITE 301
NORTH MIAMI FL 33181

Mailing Address

12900 NE 17TH AVENUE
SUITE 301
NORTH MIAMI FL 33181

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

g. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

04/04/1995

4. FEI Number

65-0427988

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

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

Signature, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent Signature required after filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	GITTELMAN, MARC M D.	12900 NE 17TH AVENUE #301	NORTH MIAMI FL	☐
D	WINTON, LAWRENCE MD	12900 NE 17TH AVENUE #301	NORTH MIAMI FL 33181	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE <td>2.2 NAME<td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	2.2 NAME <td>2.3 STREET ADDRESS<td>2.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	2.3 STREET ADDRESS <td>2.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	2.4 CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
3.1 TITLE <td>3.2 NAME<td>3.3 STREET ADDRESS<td>3.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	3.2 NAME <td>3.3 STREET ADDRESS<td>3.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	3.3 STREET ADDRESS <td>3.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	3.4 CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
4.1 TITLE <td>4.2 NAME<td>4.3 STREET ADDRESS<td>4.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	4.2 NAME <td>4.3 STREET ADDRESS<td>4.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	4.3 STREET ADDRESS <td>4.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	4.4 CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
5.1 TITLE <td>5.2 NAME<td>5.3 STREET ADDRESS<td>5.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	5.2 NAME <td>5.3 STREET ADDRESS<td>5.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	5.3 STREET ADDRESS <td>5.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	5.4 CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition
6.1 TITLE <td>6.2 NAME<td>6.3 STREET ADDRESS<td>6.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td></td>	6.2 NAME <td>6.3 STREET ADDRESS<td>6.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td></td>	6.3 STREET ADDRESS <td>6.4 CITY - ST - ZIP<td>☐ Change ☐ Addition</td></td>	6.4 CITY - ST - ZIP <td>☐ Change ☐ Addition</td>	☐ Change ☐ Addition

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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

305-
891-5060
Daytime Phone #

CR2E034 (12/95)