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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000044847 (0)

ALVAREZ-JACINTO, ALVAREZ-JACINTO, & CASANOVA, M. D., P.A.

FILED Jan 27 1998 8:00am Secretary of State



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Principal Place of Business Mailing Address HIALEAH MEDICAL PLAZA HIALEAH MEDICAL PLAZA 777 E. 25TH STREET, SUITE 203 777 E. 25TH STREET, SUITE 203 DO NOT WRITE IN THIS SPACE HIALEAH FL 33013 HIALEAH FL 33013 3. Date Incorporated or Qualified 06/18/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0424395 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 <u>May Be</u> 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country αiΣ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes Пио 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name LAMONT & NEIMAN, P.A. **SUITE 3550** Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD. 83 **MIAMI FL 33131** 84 City Zip Code 85 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) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ___ DELETE TITLE 1.1 TITLE Change Addition ALVAREZ-JACINTO, ORESTES R SR. NAME 1.2 NAME 777 EAST 25TH STREET, SUITE 203 STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITS F 2.1 TITLE ALVAREZ-JACINTO, ORESTES A. JR. 22 NAME NAME 777 E 25TH ST STE, 203 STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP ☐ DELETE Change Addition CASANOVA, LAIDA N NAME 3.2 NAME 777 EAST 25TH STREET, SUITE 203 STREET ADDRESS 3.3 STREET ADDRESS HIALEAH FL 33013 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4.1 TITLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE 6.2 NAME STREET ADDRESS

14. I hereby certify that the information supplied indicated on this annual report or supplementation of the corporation of the Block 12 or Block 13 if changes. does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information at is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an exemption of the state of the state of the same appears in address.

SIGNATURE:

TURE REQUIRED