

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 11:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000045607 (7)

1. Corporation Name

GROVE MEDICAL CENTER, INC.

Principal Place of Business

1200 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

Mailing Address

1200 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/22/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0417532

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

21 600 W. 20th St.

2a. Mailing Address

26 600 W. 20th St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Hialeah, FL

City & State

28 Hialeah, FL

Zip

24 33010

Country

25 PADE

Zip

29 33010

Country

30 PADE

9. Name and Address of Current Registered Agent

BRACERAS, WILFRED  
1645 SW 86TH AVENUE  
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

BRACERAS, WILFRED

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

600 W. 20th Street

83

84 City

Hialeah

FL

85 Zip Code

33010

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

X Wilfred Braceras

(NOTE: Registered Agent signature required when filing this statement)

4/21/95

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BRACERAS, WILFRED  
STREET ADDRESS 1645 SW 86TH AVENUE  
CITY ST ZIP MIAMI FL 33155

TITLE VD  
NAME BEL, BEATRIZ M  
STREET ADDRESS 2221 COUNTRY CLUB PRADO  
CITY ST ZIP CORAL GABLES FL 33134

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/P/S/T

☒ Change

☐ Addition

1.2 NAME

BRACERAS, WILFRED

1.3 STREET ADDRESS

600 W. 20th St

1.4 CITY ST ZIP

Hialeah, FL 33010

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(3)(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 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: X Wilfred Braceras

(Signature and typed or printed name of signing officer or director)

04/21/95

Register Number