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Apr 21 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 # P93000051625 (0)

1. Corporation Name

AVENTURA MEDICAL PLAZA, INC.

Principal Place of Business

21110 BISCAYNE BLVD
SUITE 100-A
AVENTURA FL 33180
US

Mailing Address

21110 BISCAYNE BLVD
SUITE 110-A
AVENTURA FL 33180-1227
US



3. Date Incorporated or Qualified

07/23/1993

3a. Date of Last Report

04/23/1996

4. FEI Number

59-3198619

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

9. Name and Address of Current Registered Agent

LOBEL, DOUGLAS J
21110 BISCAYNE BLVD.
SUITE 100-A
AVENTURA FL 33180

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	LOBEL, DOUGLAS J	21110 BISCAYNE BLVD., SUITE 100-A	AVENTURA FL	☐
VPD	LOWRY, ROBERT P	21110 BISCAYNE BLVD., SUITE 100-A	AVENTURA FL	☐
ST	MURDOCK, CHRISTINE	21110 BISCAYNE BLVD., SUITE 100-A	AVENTURA FL	☒
				☐
				☐
				☐
				☐

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
ST	Douglas J. Lobel	21110 Biscayne Blvd STE 100A	AVENTURA FL 33180	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Douglas J. Lobel 4/16/97 305-705-0855

CR2E034 (9/96)