

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 07, 1999 8:00 am
Secretary of State

09-07-1999 90005 017 ***150.00

DOCUMENT # **P93000051687**

Corporation Name

LUIS P. LEYVA, JR., M.D. P.A.



Principal Place of Business

160 N KENDALL DRIVE

SUITE #111

MIAMI FL 33176

Mailing Address

1160 N KENDALL DR

SUITE 311

MIAMI FL 33176

US

DO NOT WRITE IN THIS SPACE

Principal Place of Business

8955 S.W. 87th CT.

Suite, Apt. #, etc.

Suite 210

MIAMI FL

33176

USA

2a. Mailing Address

8955 S.W. 87th CT.

Suite, Apt. #, etc.

Suite 210

MIAMI FL

33176

U.S.A.

3. Date Incorporated or Qualified

07/23/1993

4. FEI Number

65-0426570

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 owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

LEYVA, LUIS P JR MD

1160 N KENDALL DRIVE

SUITE #111

MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

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

8955 S.W. 87th CT. Suite 210

83

84 City

MIAMI

FL

85 Zip Code

33176

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.

NATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Aug 23, 1999

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
LEYVA, LUIS P. JR
1160 N KENDALL DR., #111
MIAMI FL 33176
☐ DELETE (new)

P
LEYVA, LUIS P. JR
1160 N KENDALL DR., #111
MIAMI FL 33176
☐ DELETE (new)

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition
**8955 S.W. 87th CT. Suite 210
MIAMI, FL 33176**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition
**8955 S.W. 87th CT. Suite 210
MIAMI, FL 33176**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I 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 REQUIRED

Aug 23, 1999

Date

Daytime Phone #

CR2E034 (5/99)

0126859

Briele & Echeverria, P.A.

Certified Public Accountants

August 30, 1999

P93000051687

61714-90005-17

Division of Corporations
Annual Reports Section
P. O. Box 6237
Tallahassee, FL 32314

RE: Luis P. Leyva, JR., M.D. P.A.
Document #: P93000051687

To whom it may concern:

We are writing to inform you that the above referenced client did not receive the first notice of the 1999 Annual Report. They recently moved and all their mail was supposed to be forwarded to the new address but it seems that the Annual Report Notice was lost. They received the second notice this week and immediately contacted us about the matter. Our client has always filed their report on time. This is the first time they have ever filed late and it was due to factors beyond their control.

We are enclosing a check for the \$150.00 annual fee. We ask for your understanding and thank you in advance for helping us with this matter.

Sincerely,



E. Beatriz Echeverria, CPA