

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000053423 (8)

1. Corporation Name

BARRINGTON MEDICAL INVESTMENTS, INC.

FILED
95 AUG 10 PM 12: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

**8966 SW 87TH CT
SUITE 23
MIAMI FL 33176**

Mailing Address

**8966 SW 87TH CT
SUITE 23
MIAMI FL 33176**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0426404

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**

6. This corporation has liability for intangible tax under S. 199.032.
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

26
Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

27. City & State

28. Zip

30. Country

9. Name and Address of Current Registered Agent

**FARRA, MIGUEL C
2699 S BAYSHORE DR
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81. Name

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

83. City

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 **D**
NAME **CONRAD, PATRICIA**
STREET ADDRESS **8966 SW 87TH CT SUITE 23**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE **D**
NAME **MAXWELL, NICOLE C**
STREET ADDRESS **8966 SW 87TH CT SUITE 23**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE **D**
NAME **CONRAD, NATALIE**
STREET ADDRESS **8966 SW 87TH CT SUITE 23**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE **D**
NAME **CONRAD, BRENT**
STREET ADDRESS **8966 SW 87TH CT SUITE 23**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE **D**
NAME **MAXWELL, TODD**
STREET ADDRESS **8966 SW 87TH CT SUITE 23**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

☐ Change ☐ Addition

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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 110.07(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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

(Typed Name #)