

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Cynthia B. Mumford
Secretary of State
DIVISION OF CORPORATE AFFAIRS

DOCUMENT # P93000067694 (8)

1. Corporation Name

LUMAR'S HEALTH CARE CORP.

Principal Office Location
4794 SW 72ND AVENUE
MIAMI FL 33155

Mailing Address
4794 SW 72ND AVENUE
MIAMI FL 33155

APPROVED
AND
FILED

65 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Chartered 09/24/1993
3a. Date of Last Report 05/01/1994

4. FEI Number 68-0523029
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 filing fees under S. 199.002, Florida Statutes. ☐ Yes ☒ No

2. Principal Office Location

2a. Mailing Address

21. State App # 100

26. State App # 100

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARQUEZ, NIBARDO A
4794 SW 72ND AVENUE
MIAMI FL 33135

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 Sections 607.0506, Florida Statutes.

SIGNATURE

Signature of person filing this report (must be a resident of the State)

Signature of Registered Agent (must be a resident of the State)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (IN %)

101 NAME PD MARQUEZ, NIBARDO A
102 STREET ADDRESS 4794 SW 72ND AVENUE
103 CITY MIAMI FL 33135

11 NAME

12 NAME

13 NAME ADDRESS

14 NAME CITY

15 NAME

16 NAME ADDRESS

17 NAME CITY

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31 NAME ADDRESS

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36 NAME CITY

37 NAME ADDRESS

38 NAME CITY

39 NAME ADDRESS

40 NAME CITY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C/P

8874107