

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 21 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000011004 (6)

1. Corporation Name

TRIPLE C LEASING, INC.

Principal Place of Business

2828 S. SEACREST BLVD.
BOYNTON BEACH FL 33435

Mailing Address

2828 S. SEACREST BLVD.
BOYNTON BEACH FL 33435

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

4. FEI Number

65-0463203

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 (1992
Florida Statutes)



Yes



No

2. Principal Place of Business

21 1919 S. Federal Hwy

Suite, Apt. #, etc.

2a. Mailing Address

26 1919 S. Federal Hwy

Suite, Apt. #, etc.

22

City & State

23 Boynton Bch. FL

Zip

24 33435

Country

25 Palm Beach

27

City & State

28 Boynton Bch. FL

Zip

29 33435

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

MENKHAUS, DAVID J
4800 N. FEDERAL HWY
SUITE 210-A
BOCA RATON FL 33431

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<i>See Attached List</i>
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	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 007, 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

4/17/95 407-369-8400
Date Signature

PA40000 11004

TRIPLE C LEASING, INC.

OFFICERS & Directors

Dir.

James R. Forlaw, M.D.
2828 S. Seacrest Blvd. #102
Boynton Beach, FL 33435
(407) 732-8200
261-44-3546

Dir. V.P.

Zakir Khan, M.D.
2475 41st Street
Boca Raton, FL 33431
(407) 272-3571
266-61-2111

Dir. President

F.H. Nelson Lopez, M.D.
4855 Hunter's Way
Boca Raton, FL 33436
(407) 734-4565
186-44-8062

Dir. Sec/Treas.

Kenneth Lee, M.D.
1325 S. Congress Avenue #208
Boynton Beach, FL 33426
(407) 736-8806
571-86-3808

Dir.

Charles Scherer, M.D.
6825 Skyline Drive
Delray Beach, FL 33446
(407) 276-7457
261-78-9081

Dir.

James Byrnes, M.D.
245 S. Country Club Blvd.
Boca Raton, FL 33487-2326
(407) 276-7456
102-42-7267

Dir.

Richard Bregman, M.D.
3080 Canterbury Drive
Boca Raton, FL 33434
(407) 736-1070
143-36-2990

Dir.

Robert Bregman, M.D.
17584 Lake Park Rd.
Boca Raton, FL 33487
(407) 736-1070
145-36-3966

Dir.

Rodolfo Trejo, M.D.
7162 Michigan Isle Rd.
Lake Worth, FL 33467
(407) 969-1777
263-23-4837

Dir.

Patricia Glover, M.D.
115 S.E. 4th Street
Boynton Beach, FL 33435
(407) 732-2701
267-54-5708

Dir.

Enrique Lopez-Moscoso, MD
1300 Park of Commerce 103
Delray Beach, FL 33446
(407) 272-1619
050-56-6920

Dir.

Gregory Weatherford, MD
6398 N.E. 7th Avenue
Boca Raton, FL 33487
(407) 734-8400
344-48-9442

P 940000 11604

Triple C Leasing, Inc.
Owners (Con't)

Die.

Benedicto San Pedro, M.D.
485 Glenbrook Drive
Atlantis, FL 33462
(407) 965-3280
066-54-7490

Die.

Roberto Miquel, M.D.
1721 Carandis Road
Lake Clarke Shores, FL 33406
(407) 965-3280
263-72-4875

Die.

Jonathan Chua, M.D.
1717 Woolbright Road
Boynton Beach, FL 33426
(407) 737-5500
155-26-5156

Die.

George Chidi, M.D.
2601 S. Military Trail #32
West Palm Beach, FL 33415
(407) 969-1881
026-46-3239

Die.

Manuel Hurtado, M.D.
2828 S. Seacrest Blvd. #201
Boynton Beach, FL 33435
(407) 732-1656