

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 30 AM 11:33

DOCUMENT # P94000015910 (0)

1. Corporation Name

FAMILY PHYSICIANS' CENTER, INC.

Principal Place of Business

3211 PONCE DE LEON BLVD.
#202
CORAL GABLES FL 33134

Mailing Address

3211 PONCE DE LEON BLVD.
#202
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/28/1994

3a. Date of Last Report

4. FEI Number

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

2. Principal Place of Business

21 330 N.W. 27th Street

Suite, Apt. #, etc.

22 Suite 401

City & State

23 Miami, Florida

Zip

24 33135

Country

25 USA

2a. Mailing Address

26 330 N.W. 27th Street

Suite, Apt. #, etc.

27 Suite 401

City & State

28 Miami, Florida

Zip

29 33135

Country

30 USA

9. Name and Address of Current Registered Agent

DUARTE, ANIBAL J
3211 PONCE DE LEON BLVD.
#202
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

HECTOR S RODRIGUEZ

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

330 NW. 27TH STREET

83

SUITE 401

84 City

MIAMI

FL

85 Zip Code

33135

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 re-registering)

DATE

1-9-95

12. OFFICERS AND DIRECTORS

TITLE D
NAME PADRON, NERA M RESIGNATION
STREET ADDRESS 330 S.W. 27TH ST. #401
CITY-ST-ZIP MIAMI FL 33135 01-01-95

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

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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 President/Secretary ☒ Change ☒ Addition

1.2 NAME

Hector S. Rodriguez

1.3 STREET ADDRESS

330 NW 27 St., Suite 401

1.4 CITY-ST-ZIP

Miami, Florida 33135

2.1 TITLE

Director

☒ Change ☒ Addition

2.2 NAME

Hector S. Rodriguez

2.3 STREET ADDRESS

330 NW 27th Street, Suite 401

2.4 CITY-ST-ZIP

Miami, Florida 33135

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 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:

Hector S. Rodriguez
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1-12-95

Date

305-642-4269

Telephone Number