

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

**AMENDED
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY 23 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **94000015910**

1. Corporation Name

FAMILY PHYSICIAN'S CENTER, INC.

Principal Place of Business

Mailing Address

330 SW 27 Avenue
Suite 401
Miami, Florida 33135

SAME

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 02/28/94 3a. Date of Last Report 1/12/95

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

6. This corporation has liability for interstate tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 330 S.W. 27th Ave.

26 330 S.W. 27th Ave.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite 401

27 Suite 401

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33135

25 USA

29 33135

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANIBAL J. DUARTE
3211 PONCE DE LEON BLVD.
#292
CORAL GABLES, FL. 33134

81 Name Dr. Hector S. Rodriguez
82 Street Address (P.O. Box Number is Not Acceptable)
330 SW 27 Avenue Suite 401
83
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

Hector S. Rodriguez

(NOTE: Registered Agent signature required when resigning)

5/12/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	PADRON, NERA M. RESIGNATION 1-1-95
STREET ADDRESS	330 S.W. 27th Ave #401
CITY, ST, ZIP	Miami, FL. 33135
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	

11 TITLE	President/Secretary	☒ Change ☒ Addition
12 NAME	HECTOR S. R ODRIGUEZ	
13 STREET ADDRESS	330 SW 27 Ave. Suite 401	
14 CITY, ST, ZIP	Miami, Florida 33135	☒ Change ☒ Addition
21 TITLE	Director	
22 NAME	HECTOR S. RODRIGUEZ	
23 STREET ADDRESS	330 SW 27 Ave. Suite 401	
24 CITY, ST, ZIP	Miami, Florida 33135	☒ Change ☒ Addition
31 TITLE	Vice-President	
32 NAME	Jorge F. Vazquez	
33 STREET ADDRESS	330 SW 27 Ave. Suite 401	
34 CITY, ST, ZIP	Miami, Florida 33135	☐ Change ☐ Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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5/23/95 *not*
REMITTED BY MAY 1

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)(b), 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 I am 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 SIGNING OFFICER OR DIRECTOR

5/12/95 (305) 542-1