

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 17 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000017842 (3)

1. Corporation Name

PROGRESS MEDICAL CENTER, INC.

Principal Place of Business

6850 CORAL WAY, STE. 201  
MIAMI FL 33155

Mailing Address

6850 CORAL WAY, STE. 201  
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1994

3a. Date of Last Report

2. Principal Place of Business

21 6850 CORAL WAY

2a. Mailing Address

26 6850 CORAL WAY

4. FEI Number

65-0476911

Applied For

Not Applicable

Suite, Apt. #, etc.

22 201

Suite, Apt. #, etc.

27 201

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

24 33155

25 U.S.A.

29 33155

30 U.S.A.

9. Name and Address of Current Registered Agent

GIL, GINA M

6850 CORAL WAY, STE. 205  
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

Antunez, GINA M.

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

6850 CORAL WAY,

83

Suite 201

84 City

Miami

FL

85 Zip Code

33155

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

*Gina M. Antunez*

(NOTE: Registered Agent signature required when registering)

4/10/95

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GIL, GINA M

STREET ADDRESS

7291 SW 13 STREET

CITY - ST - ZIP

MIAMI FL 33144

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

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Antunez, GINA M.

☐ Change ☐ Addition

1.2 NAME

6850 CORAL WAY STE 201

1.3 STREET ADDRESS

MIAMI, FL 33155

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

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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Gina M. Antunez*

4/10/95 - 305-662-8404

(Signature and typed or printed name of signing officer or director)

Date

(Telephone Number)