

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY 24 PM 12: 51

DOCUMENT # P94000018494 (2)

1. Corporation Name

AMERICAN MEDICAL CLINICS, INC.

Principal Place of Business

**330 S.W. 27 Avenue, #508
Miami, Florida 33135**

Mailing Address

**47001 N.W. 7TH STREET
SUITE 310
MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 330 S.W. 27 Ave.,

26 330 S.W. 27 Ave.,

4. FEI Number

65-0473549

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RODRIGUEZ, OLGA L
6721 N. WATERWAY DRIVE
MIAMI FL 33155**

81 Name

MADRUGA MIRIAN

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

46 N.W. 125 Avenue

83

84 City **Miami**

FL

85 Zip Code
33182

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 **MIRIAN MADRUGA**

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent and future board member must sign

DATE

5-10-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **MADRUGA, MIRIAN**
STREET ADDRESS **46 N.W. 125TH AVENUE**
CITY - ST - ZIP **MIAMI FL 33182**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition
**MADRUGA MIRIAN
46 N.W. 125th, Avenue
Miami, Florida 33182**

TITLE **SD**
NAME **RODRIGUEZ, OLGA L**
STREET ADDRESS **6721 N. WATERWAY DRIVE**
CITY - ST - ZIP **MIAMI FL 33155**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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)(A), Florida Statutes. I further certify that the information reflected 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 recorder 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: **X**

MIRIAN MADRUGA

5-10-95

Date

643-6787

(Typed Name)