

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000018494 (2)

1. Corporation Name

AMERICAN MEDICAL CLINICS, INC.



Principal Place of Business

330 SW 27TH AVE
SUITE 508
MIAMI FL 33135
US

Mailing Address

330 SW 27TH AVE
SUITE 508
MIAMI FL 33135
US

2. Principal Place of Business

21 SAME

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

MIRIAN, MADRUGA
46 NW 125TH AVE
MIAMI FL 33182

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

05/24/1995

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

10. Name and Address of New Registered Agent

81 Name OLGA L. RODRIGUEZ

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

6721 N WATERWAY DR

83

84 City MIAMI

FL

85 Zip Code

33155

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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

OLGA LIDIA RODRIGUEZ

OLGA

4-11-96

12. OFFICERS AND DIRECTORS

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

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

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE PD
2.2 NAME RODRIGUEZ, OLGA LIDIA
2.3 STREET ADDRESS 6721 N. WATERWAY DRIVE
2.4 CITY-ST-ZIP MIAMI FL 33155

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:

OLGA LIDIA RODRIGUEZ

OLGA

4-11-96

6413-6787

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DISPATCH PHONE #

CR2E034 (12/95)