

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P94000018997 (4)**

1. Corporation Name

LYMPHEDEMA INSTITUTE OF AMERICA, INC.

Principal Place of Business

**9050 SUNSET DR STE 115
MIAMI FL 33173
US**

Mailing Address

**9050 SUNSET DR SUITE 115
MIAMI FL 33173
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/07/1994

4. FEI Number

65-0477714

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 **7800 SW 5TH AVE**

Suite, Apt. #, etc.

22 **Ste 209**

City & State

23 **MIAMI, FLA.**

Zip

24 **33143**

Country

25 **MIAMI Dade**

2a. Mailing Address

26 **PO Box 161889**

Suite, Apt. #, etc.

27 **MIAMI, FL**

City & State

28 **MIAMI, FL**

Zip

29 **33116-1889**

Country

30 **MIAMI Dade**

9. Name and Address of Current Registered Agent

**R.N.L.M.T. RESOURCES, INC.
10045 SW 111TH ST.
MIAMI FL 33176**

10. Name and Address of New Registered Agent

81 Name

RENÉE ROMERO

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

7800 SW 5TH AVE

83

Ste 209

84 City

MIAMI

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.0512 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

Renée Romero

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

(NOTE: Registered Agent signature required when re-stating)

DATE

4/10/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D ROMERO, RENEE**
STREET ADDRESS **10045 SW 111TH ST.**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE ☐ DELETE

NAME **D ROMERO, PEDRO A**
STREET ADDRESS **10045 SW 111TH ST.**
CITY - ST - ZIP **MIAMI FL 33176**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **7800 SW 45 ST #209**
1.4 CITY - ST - ZIP **MIAMI, FL 33143**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **7800 SW 45 ST #209**
2.4 CITY - ST - ZIP **MIAMI, FL 33143**

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Renée Romero **RENÉE ROMERO** **4/10/98 (305) 265-1400**

CR2E034 (10/97)