

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL -7, AM 9:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P94000022672 (7)

1. Corporation Name

CLINICAL MEDICAL COORDINATION SERVICES, INC.

Principal Place of Business

2655 LE JEUNE ROAD PH 1-D
CORAL GABLES FL 33134

Mailing Address

2655 LE JEUNE ROAD PH 1-D
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 2000 SW 27th Ave

2a. Mailing Address

26 2000 SW 27th Ave

4. FEI Number

65-0469539

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #204

Suite, Apt. #, etc.

27 #204

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Miami

City & State

28 Miami

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33145

Country

25 USA

Zip

29 33145

Country

30 USA

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

9. Name and Address of Current Registered Agent

2655 LE JEUNE ROAD PH 1-D
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

William MONACO

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

90 Edgewater Drive #401

83

84 City

Coral Gables

FL

85 Zip Code
33133

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
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	P	☐ Change ☐ Addition
1.2 NAME	William Monaco	
1.3 STREET ADDRESS	90 Edgewater Drive #401	
1.4 CITY - ST - ZIP	Coral Gables FL 33133	
2.1 TITLE	S	☐ Change ☐ Addition
2.2 NAME	William Monaco	
2.3 STREET ADDRESS	90 Edgewater Drive #401	
2.4 CITY - ST - ZIP	Coral Gables FL 33133	
3.1 TITLE	D	☐ Change ☐ Addition
3.2 NAME	William Monaco	
3.3 STREET ADDRESS	90 Edgewater Drive #401	
3.4 CITY - ST - ZIP	Coral Gables FL 33133	
4.1 TITLE	D	☐ Change ☐ Addition
4.2 NAME	Virginia Fonseca	
4.3 STREET ADDRESS	5901 SW 56 Terrace	
4.4 CITY - ST - ZIP	Miami FL 33143	
5.1 TITLE	D	☐ Change ☐ Addition
5.2 NAME	April Braun	
5.3 STREET ADDRESS	90 Edgewater Drive #401	
5.4 CITY - ST - ZIP	Coral Gables FL 33133	
6.1 TITLE		☐ Change ☐ Addition
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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/95 (303)445-8563

Title

Daytime Phone #