

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 JAN 25 PM 3:12

DOCUMENT # P94000023514 (0)

1. Corporation Name

HIALEAH X-RAY INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

321 BIRD RD.
MIAMI FL 33146

Mailing Address

321 BIRD RD.
MIAMI FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report

2. Principal Place of Business

21 737 EAST 10 ST.

2a. Mailing Address

26 737 EAST 10 ST

4. FEI Number

65-0480459

Applied For

Not Application

State, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 HIALEAH, FLORIDA

City & State

28 HIALEAH, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33010

Country

Zip

29 33010

Country

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

9. Name and Address of Current Registered Agent

SANTANDER R., MARTA
321 BIRD RD.
MIAMI FL 33146

10. Name and Address of New Registered Agent

B1 Name

MARIA C. SPINOLA

B2 Street Address (P.O. Box Number is Not Acceptable)

B3 737 EAST 10 ST

B4 City

HIALEAH

FL

B5 Zip Code

33010

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

Maria C. Spinola

11. Registered Agent signature required when registering

DATE

1/16/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
SPINOLA, MARIA C
4480 S.W. 5TH TERRACE
MIAMI FL 33134

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
SANTANDER R., MARTA
321 BIRD RD.
MIAMI FL 33146

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

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

DR RAMON R. GONZALEZ
737 EAST 10 ST
HIALEAH, FLA. 33010

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 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)(b), 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 make 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 addition.

SIGNATURE:

Maria C. Spinola

1/16/95 (305) 885-11-10