

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 13 AM 9:48

DOCUMENT # P94000034020 (5)

1. Corporation Name

ISIS MEDICAL INSTITUTE., INC. (IMI)

Principal Place of Business

10673 SW 88 STREET
SUITE 5C
MIAMI FL 33176

Mailing Address

10673 SW 88 STREET
SUITE 5C
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0486506

Applied For

Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

28. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. Zip

Country

29. Zip

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

10. Name and Address of New Registered Agent

RAMIREZ, HENNI
10673 SW 88 STREET
SUITE 5C
MIAMI FL 33176

81. Name

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

83.

84. City

FL

85. Zip Code

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 by or for person or persons of registered agent and the corporation)

(Signature by or for person or persons of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
P
ALVAREZ-OTTO
9115 SW 108 CIR CT.
MIAMI FL 33176

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
VP
RAMIREZ, HENNI
9115 SW 108 CIR CT.
MIAMI FL 33176

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☒ Addition ☐
TOMASA JIMENEZ
President
13317 SW 61 TERRACE
MIAMI FL 33183

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐
Vice President
Henni Ramirez
9115 SW 108 CIR CT.
MIAMI FL 33176

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

6. TITLE
NAME
STREET ADDRESS
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)(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 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 amendment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/95

(305) 273-6270