

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Serrino B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 24 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000042481 (9)

1. Corporation Name

AMERICAN MEDICAL INFORMATION GROUP, INC.

Principal Place of Business

5545 S.W. 8TH ST.
SUITE 101
MIAMI FL 33134

Mailing Address

5545 S.W. 8TH ST.
SUITE 101
MIAMI FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/03/1994

3a. Date of Last Report

2. Principal Place of Business

21 15529 Bull Run Rd

2a. Mailing Address

26 15529 Bull Run Rd

4. FEI Number

65-0508080

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #2

Suite, Apt. #, etc.

27 #2

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 MIAMI LAKES, FL

City & State

28 MIAMI LAKES, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33014

Country

25 U.S.A.

Zip

29 33014

Country

30 U.S.A.

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

9. Name and Address of Current Registered Agent

SCHWARZER, ALBERTO
5545 S.W. 8TH ST.
SUITE 101
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

GARBER, MIGUEL

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

21150 N.E. 3RD AVENUE

83

84 City

NORTH MIAMI BEACH

FL

85 Zip Code

33179

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 PTD
NAME SCHWARZER, ALBERTO
STREET ADDRESS 5545 S.W. 8TH ST. #101
CITY- ST- ZIP MIAMI FL 33134

TITLE SVD
NAME GARBER, MIGUEL
STREET ADDRESS 5545 S.W. 8TH ST. #101
CITY- ST- ZIP MIAMI FL 33134

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

12 NAME

DELETE

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE

PRESIDENT

☒ Change

☐ Addition

22 NAME

GARBER, MIGUEL

23 STREET ADDRESS

21150 N.E. 3RD AVENUE

24 CITY- ST- ZIP

NORTH MIAMI BEACH, Florida 33179

31 TITLE

SVD

☐ Change

☒ Addition

32 NAME

IGNACIO RODRIGUEZ

33 STREET ADDRESS

15529 BULL RUN RD

34 CITY- ST- ZIP

MIAMI LAKES FL 33014

41 TITLE

☐ Change

☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

☐ Change

☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

☐ Change

☐ Addition

62 NAME

63 STREET ADDRESS

64 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 execute this report as required by Chapter 107, 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

DATE

FILE/RECEIVED

3-15-95 105-557-2454