

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -9 AM 8:44

DOCUMENT # P94000055154 (6)

1. Corporation Name

M C P PHYSICAL THERAPY CORP.

Principal Place of Business

8870-3 S.W. 40TH ST
SUITE 126
MIAMI FL 33165

Mailing Address

8870-3 S.W. 40TH ST.
SUITE 126
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1994

3a. Date of Last Report

4. FET Number

65-0511947

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 1900 Coral Way

2a. Mailing Address

26 1900 Coral Way

State, Apt. #, etc.

22 Suite 204

State, Apt. #, etc.

27 Suite 204

City & State

23 MIAMI FL

City & State

28 MIAMI FL

24 Zip 33134

Country

25 DADE

Zip

29 33134

Country

30 DADE

9. Name and Address of Current Registered Agent

PEREZ, ARQUIMIDES
540 S.W. 57TH AVE.
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name

MARLENE CARBALLOSA

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

7565 SW 153RD CT # 102

83

84 City

MIAMI

FL

85 Zip Code

33193

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]

NOTE: Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

1001 NAME
1002 MARLENE CARBALLOSA
1003 STREET ADDRESS
1004 7565 SW 153RD CT # 102
1005 CITY, ST, ZIP
1006 MIAMI FL 33193

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

15 TITLE ☐ Change ☐ Addition

16 NAME

17 STREET ADDRESS

18 CITY, ST, ZIP

19 TITLE ☐ Change ☐ Addition

20 NAME

21 STREET ADDRESS

22 CITY, ST, ZIP

23 TITLE ☐ Change ☐ Addition

24 NAME

25 STREET ADDRESS

26 CITY, ST, ZIP

27 TITLE ☐ Change ☐ Addition

28 NAME

29 STREET ADDRESS

30 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

35 TITLE ☐ Change ☐ Addition

36 NAME

37 STREET ADDRESS

38 CITY, ST, ZIP

14. I hereby certify that the information provided with this block voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 on or after the date that I am an officer or director of the corporation. This officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as required to conform to the requirements with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TITLE OF REGISTERED AGENT OR BOARD OFFICER OR DIRECTOR

3/5/95

Printed Name