

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000059182 (3)

1. Corporation Name

FAMILY HEALTH OF HOMESTEAD, INC.



Principal Place of Business

974 OLD DIXIE HWY
HOMESTEAD FL 33030
US

Mailing Address

974 OLD DIXIE HWY
HOMESTEAD FL 33030
US

3. Date Incorporated or Qualified
08/11/1994

3a. Date of Last Report
06/20/1995

2. Principal Place of Business

21 950 N. Krome Ave.

2a. Mailing Address

26 950 N. Krome Ave.

4. FEI Number

65-0521114

Applied For
Not Applicable

Suite, Apt. #, etc.

22 Suite 400

Suite, Apt. #, etc.

27 Suite 400

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Homestead, FL

City & State

28 Homestead, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33030

Country

25 USA

Zip

29 33030

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

PENA, HERB
974 OLD DIXIE HWY
HOMESTEAD FL 33030

10. Name and Address of New Registered Agent

81 Name Herb Pena
82 Street Address (P.O. Box Number is Not Acceptable)
950 N. Krome Avenue
83 Suite 400
84 City Homestead FL 85 Zip Code 33030

11. Pursuant to the provisions of Sections 607.0802 and 607.1506, 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 607.0805, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent if not acceptable

Herb Pena, M.D.

6/5/96

Date of Signature of Registered Agent if not acceptable

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	PENA, HERB	947 OLD DIXIE HIGHWAY	HOMESTEAD FL 33030	
D	BLANC, NORRIS	1139 N. KROME AVENUE	HOMESTEAD FL 33030	
D	MILLIGAN, JANICE	125 N.E. 8TH STREET, SUITE 4	HOMESTEAD FL 33030	
D	GOMEZ, EDDUNIO	1526 N.E. 8TH STREET, SUITE 4	HOMESTEAD FL 33030	
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☒ Change ☐ Addition
		950 N. Krome Ave., Suite 400		
2. TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☒ Change ☐ Addition
		950 N. Krome Ave, Suite 400		
3. TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☒ Change ☐ Addition
		950 N. Krome Ave, Suite 400		
4. TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☒ Change ☐ Addition
		950 N. Krome Ave, Suite 400		
5. TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐ Change ☐ Addition
6. TITLE	62 NAME	63 STREET ADDRESS	64 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)(k), Florida Statutes. I further certify that the information indicated on this 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herb Pena, M.D. 6/5/96 305-246-0888

Date

Original Phone #

CR2E034 (12/95)