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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY -1 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **794000070899**

1. Corporation Name

COMPUTERIZED MEDICAL SERVICES OF SOUTH FLORIDA
Inc.

Principal Place of Business

7364 SW 82nd ST.
E-109
Miami FL 33143

Mailing Address

7364 SW 82nd ST.
E-109
Miami FL 33143

3. Date Incorporated or Qualified

09/27/1994

3a. Date of Last Report

02/19/1996

2. Principal Place of Business

21 1401 Veracruz Lane
Suite, Apt. #, etc.

2a. Mailing Address

26 1401 Veracruz Lane
Suite, Apt. #, etc.

4. FEI Number

65-0522976

Applied For

Not Applicable

22 City & State

23 Ft. Lauderdale FL

27 City & State

28 Fort Lauderdale FL

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 Zip

25 BROWARD

29 Zip

30 33327

31 BROWARD

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

JIMENEZ, KARLA M
7364 SW 82nd ST # E-109
MIAMI FL 33143

81 Name

JIMENEZ KARLA M

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

83 1401 Veracruz Lane

84 City

Fort Lauderdale

FL

85 Zip Code

33327

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]
Signature typed or printed name of registered agent and title if applicable

Karla M. Jimenez PRESIDENT

04/29/1997

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PD JIMENEZ, KARLA M
STREET ADDRESS 7364 S.W. 82nd ST. # E-109
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ DELETE
NAME VD ARRECHEA, KAREL B
STREET ADDRESS 7364 SW 82nd ST # E-109
CITY-ST-ZIP MIAMI FL 33143

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME PD JIMENEZ, KARLA M
13 STREET ADDRESS 1401 Veracruz Lane
14 CITY-ST-ZIP FT LAUDERDALE FL 33327

21 TITLE ☒ Change ☐ Addition
22 NAME VD ARRECHEA, KAREL B
23 STREET ADDRESS 1401 Veracruz Lane
24 CITY-ST-ZIP FT LAUDERDALE FL 33327

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Karla M. Jimenez

04/29/1997

DATE

(954) 389-4326

Daytime Phone #