

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000078242 (2)

1. Corporation Name

FLORIDA HEALTH & THERAPY CENTER, INC.

Principal Place of Business

9780 SW 37 ST
MIAMI FL 33165

Mailing Address

9780 SW 37 ST
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/25/1994

3a. Date of Last Report

10/25/94

4. FEI Number

65-0528435

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 8890 CORAL WAY #200

2a. Mailing Address

25 7951 SW 40th ST

Suite, Apt. #, etc.

22 #200

Suite, Apt. #, etc.

27 #200

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33165

Country

25 USA

Zip

29 33155

Country

30 USA

9. Name and Address of Current Registered Agent

CID, JUANA Y
9780 SW 37 ST
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

ROSA PENTON

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

8890 CORAL WAY

83

#200

84 City

MIAMI

FL

85 Zip Code

33155

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

Rosana Penton

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CID, JUANA Y
STREET ADDRESS	9780 SW 37 ST
CITY - ST - ZIP	MIAMI FL 33165
TITLE	VSTD
NAME	PENTON, ROSA M
STREET ADDRESS	605 NW 72 AVE APT 402
CITY - ST - ZIP	MIAMI FL 33128
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	PD	☒ Change ☐ Addition
1.2 NAME	ROSAM PENTON	
1.3 STREET ADDRESS	8890 CORAL WAY #200	
1.4 CITY - ST - ZIP	MIAMI FL 33165	
2.1 TITLE	VP/D	☐ Change ☒ Addition
2.2 NAME	SANMAY SAINZ	
2.3 STREET ADDRESS	8890 CORAL WAY #200	
2.4 CITY - ST - ZIP	MIAMI FL 33165	
3.1 TITLE	S/T/D	☐ Change ☒ Addition
3.2 NAME	ADELA TABNAVE	
3.3 STREET ADDRESS	8890 CORAL WAY #200	
3.4 CITY - ST - ZIP	MIAMI FL 33165	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 119.07(3)(h), 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:

Rosana Penton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

805 2672410