

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

APPROVED
AND
FILED

95 MAR -8 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082262 (4)

1. Corporation Name

~~GS HEALTH CARE, INC.~~

G.S. Health Care Ventures

Principal Place of Business

4649 PONCE DE LEON BLVD. STE. 304
CORAL GABLES FL 33146

Mailing Address

4649 PONCE DE LEON BLVD. STE. 304
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

This is 1st Report.

4. FEI Number

65-0544237

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KLEIN, BRENT D
801 BRICKELL AVENUE
STE. 1901
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SALAZAR, GUILLERMO
STREET ADDRESS 4649 PONCE DE LEON BLVD. STE. 304
CITY- ST- ZIP CORAL GABLES FL 33146

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

700001426067

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

03/18/95-01037-016

***200.00 ***200.00

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

TS. 3/8/95

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Guillermo Salazar

SIGNATURE OF REGISTERED AGENT OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/95

DATE

Typed Name

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
GS HEALTH CARE, INC.

The undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GS HEALTH CARE, INC.

2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation pursuant to Florida Statutes Section 607.1003, on January 10, 1995.

The name of the corporation is: GS HEALTH CARE VENTURES, INC.

Executed this 10th day of ^{January} ~~December~~, 1995.

GS HEALTH CARE, INC.,
a Florida corporation

By: *Guillermo Salazar*
Guillermo Salazar, President

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

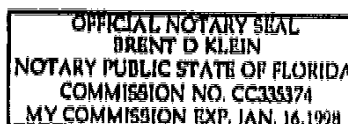
BEFORE ME, personally appeared Guillermo Salazar, President of Gs Health Care, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10th day of January, 1995.

Brent D. Klein
Notary Public, State of Florida

My commission expires:

Brent D. Klein
Printed Notary Signature



FILED
95 JAN 12 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 12, 1995, to Articles of Incorporation for GS HEALTH CARE, INC. which changed its name to GS HEALTH CARE VENTURES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P94000082262.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of January, 1995



CR2H022 (2-01)

Sandra B. Northam

Sandra B. Northam
Secretary of State

GUILLERMO SALAZAR

February 10, 1995

Florida Department of State
Division of Corporations
Annual Reports Sections
P.O. Box 1500
Tallahassee, Fl 32302-1500

RE: GS Health Care, Inc.

Gentlemen:

Enclosed please find Document # P94000082262(4) properly executed along with our check No. 1006 in the amount of \$200.00 to cover filing fee.

Please note that there has been a change of name:

Old Name: G S Health Care Inc.

New Name: G S Health Care Ventures Inc.

I am also enclosing copy of Articles of Amendment to Articles of Incorporation and State of Florida Department of State Certificate.

Please correct your records accordingly.

Sincerely,

Guillermo Salazar
Guillermo Salazar
lsj

GS:lsj