

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000093707 (5)

1. Corporate Name

MAYO MEDICAL CORPORATION

APPROVED
AND
FILED

95 APR -7 AM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8200 NW 27TH ST
SUITE 101
MIAMI FL 33122

Agent's Address

8200 NW 27TH ST
SUITE 101
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite Apt # etc

22

City & State

23

Zip

Country

24

25

2b. Mailing Address

26

Suite Apt # etc

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0543234

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

9. Name and Address of Current Registered Agent

MAYO, RICARDO JR
8200 NW 27TH ST
SUITE 101
MIAMI FL 33122

10. Name and Address of New Registered Agent

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 607.01(2) and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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

12. OFFICERS AND DIRECTORS

12.1 NAME
12.2 STREET ADDRESS
12.3 CITY & ST

D
MAYO, RICARDO JR
8200 NW 27TH ST
MIAMI FL 33122

12.4 NAME
12.5 STREET ADDRESS
12.6 CITY & ST

12.7 NAME
12.8 STREET ADDRESS
12.9 CITY & ST

12.10 NAME
12.11 STREET ADDRESS
12.12 CITY & ST

12.13 NAME
12.14 STREET ADDRESS
12.15 CITY & ST

12.16 NAME
12.17 STREET ADDRESS
12.18 CITY & ST

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

13.1 NAME
13.2 STREET ADDRESS
13.3 CITY & ST

SUITE 101

13.4 NAME
13.5 STREET ADDRESS
13.6 CITY & ST

13.7 NAME
13.8 STREET ADDRESS
13.9 CITY & ST

13.10 NAME
13.11 STREET ADDRESS
13.12 CITY & ST

13.13 NAME
13.14 STREET ADDRESS
13.15 CITY & ST

13.16 NAME
13.17 STREET ADDRESS
13.18 CITY & ST

SIGNATURE:

[Signature]

PRINTED NAME AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/9/95

305-593-9392