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FILED  
Mar 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000004907 (8)

1. Corporation Name

ALEXANDER FERNANDEZ, P.A.

AFC Group

Principal Place of Business

ONE ALHAMBRA PLAZA  
SUITE 620  
CORAL GABLES FL 33134

Mailing Address

ONE ALHAMBRA PLAZA  
SUITE 620  
CORAL GABLES FL 33134-5220



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

FERNANDEZ, ALEXANDER  
ONE ALHAMBRA PLAZA  
SUITE 620  
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0544798

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

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 607.0502 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 607.0502, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME FERNANDEZ, ALEXANDER  
STREET ADDRESS ONE ALHAMBRA PLAZA, SUITE 620  
CITY-ST-ZIP CORAL GABLES FL 33134

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 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 in an attachment with an address.

SIGNATURE

*Alexander Fernandez*

3-17-97

CR2E034 (9/96)



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**February 7, 1997**

**Leonardo F. Brito, P.A.**  
**Royal Oaks Office Park**  
**8005 N.W. 155th Street, Suite B**  
**Miami, FL 33016**

**Re: Document Number P95000004907**

**The Articles of Amendment to the Articles of Incorporation of ALEXANDER FERNANDEZ, P.A. which changed its name to AFC GROUP, P.A., a Florida corporation, were filed on February 3, 1997.**

**Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.**

**Annette Hogan**  
**Corporate Specialist**  
**Division of Corporations**

**Letter Number: 297A00006691**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALEXANDER FERNANDEZ, P.A.

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation.

First: Article I of the original articles of incorporation are hereby deleted and the following added:

ARTICLE I

The name of the corporation is ARC Group, P.A.

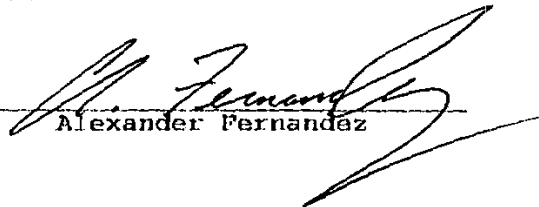
Second: The foregoing amendment shall be deemed effective January 28, 1997.

Document Prepared By:  
Leonardo F. Brito, Esq.  
8005 N.W. 155 Street, Suite B  
Miami, Florida 33016  
Florida Bar No. 0615730

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Third: The amendment was approved by the sole shareholder.  
The number of votes cast for the amendment was sufficient for approval.


IN WITNESS WHEREOF, the sole shareholder has hereto set his hands and seals, and caused these Articles of Amendment to be executed this 28th day of January, 1997.

  
Alexander Fernandez

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

The foregoing instrument was sworn to and acknowledged before me this 28 day of JANUARY, 1997 by Alexander Fernandez as President of Alexander Fernandez, P.A., a Florida corporation, on behalf of the corporation, known to me to be the person described in and who executed the foregoing Agreement for the purposes therein stated, and who is [X] personally known to me, or [  ] has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA

JOAQUIN BELLO  
Name of Notary Typed, Printed or Stamped  
 Joaquin N Bello  
My Commission CC661731  
Expires Sep. 02, 2000

CC661731 / 9/2/2000  
Commission Number/Expiration Date