

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000049380 (5)

1. Corporation Name

SOUTH FLORIDA SPORTS MEDICINE CENTER, INC.



Principal Place of Business

5701 SUNSET DR.
MIAMI FL 33143

Mailing Address

5701 SUNSET DR.
MIAMI FL 33143

3. Date Incorporated or Qualified

06/21/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1221 BRICKELL AVE.

26 1221 BRICKELL AVE.

4. FEI Number

65-0592363

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 1470

27 # 1470

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 MIAMI, FLORIDA

28 MIAMI, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

DADE

Zip

Country

DADE

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

MONTELLO, LOUIS R
701 BRICKELL AVE., STE. 1200
MIAMI FL 33131

81 Name

SAXON, BARBRA F.

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

1221 BRICKELL AVENUE STE. 1470

83

MIAMI, FLORIDA 33131

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

Barbra F. Saxon

Signature of Registered Agent (Required when appointing or changing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME SOCHET, ADAM
STREET ADDRESS 5701 SUNSET DR.
CITY-STATE-ZIP MIAMI FL 33143

TITLE PD ☐ DELETE
NAME SAXON, BARBRA F.
STREET ADDRESS 2000 TOWERSIDE TERRACE
CITY-STATE-ZIP MIAMI, FLORIDA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

PD ☐ Change ☒ Addition
SAXON, BARBRA F.
2000 TOWERSIDE TERRACE
MIAMI, FLORIDA 33138

TD ☐ Change ☒ Addition
HOLTZ, ABEL
9999 COLLINS AVENUE, #PH3B
BAL HARBOUR, FLORIDA 33154

V ☐ Change ☒ Addition
JACK QUANSTROM
2000 TOWERSIDE TERRACE
MIAMI, FLORIDA 33138

SD ☐ Change ☒ Addition
ULLMAN, MICHAEL
115 NORTH WEST 167th STREET
NORTH MIAMI, FLORIDA

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-06/05/96--01046--011 6-4-96
***225.00

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)(k), 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:

Barbra F. Saxon, PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/96 33138-002

CR2E034 (12/95)