

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000052848 (5)

1. Corporation Name:

POEY MEDICAL SERVICES, CORP.



Principal Place of Business:

230 NW 87 AVE. #1205
MIAMI FL 33172

Mailing Address:

230 NW 87 AVE. #1205
MIAMI FL 33172

2. Principal Place of Business:

21 11398 West Flagler St.

Suite, Apt., Etc.:

22 SUITE 109

City & State:

23 Sweetwater FL

Zip:

24 33174

Country:

2a. Mailing Address:

26 11398 West Flagler St.

Suite, Apt., Etc.:

27 Suite 109

City & State:

28 Sweetwater, FL

Zip:

29 33174

Country:

30

3. Date Incorporated or Qualified:

07/03/1995

3a. Date of Last Report:

4. FEI Number:

65-0594101

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. 193.032,
Florida Statutes: ☐ Yes ☐ No

10. Name and Address of New Registered Agent:

9. Name and Address of Current Registered Agent:

AGUERA, RICARDO

230 NW 87 AVE, #1205
MIAMI FL 33172

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 (P) (2) 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. Thereby, I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0501, Florida Statutes.

SIGNATURE:

Signature of Registered Agent or Officer or Director:

Signature of Secretary or Treasurer:

Date:

12. OFFICERS AND DIRECTORS

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

TITLE:

NAME:

STREET ADDRESS:

CITY-ST-ZIP:

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13.

1. TITLE:

1. NAME:

1. STREET ADDRESS:

1. CITY-ST-ZIP:

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

800001880198
-07/01/96--01025--004
***200.00

05-01-96 OR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICARDO AGUERA

4/29/96

305-718-9744 /
305-222-8485

CR2E034 (12/95)