

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000055267 (5)**

1. Corporation Name  
**MIAMI MEDICAL CORP.**



Principal Place of Business: **245 S.E. 1ST STREET #319 MIAMI FL 33131**  
Mailing Address: **245 S.E. 1ST STREET #319 MIAMI FL 33131**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-sections for State, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: **07/18/1995**  
3a. Date of Last Report: [ ]  
4. FEI Number: **65-0596722**  
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  
**SOL SOL, LORENA  
245 S.E. 1ST STREET  
#318  
MIAMI FL 33131**

10. Name and Address of New Registered Agent (81-84) and 85. Zip Code: **FL**

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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: \_\_\_\_\_ Date: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	DA SILVA, ZENAIDE P	
STREET ADDRESS	7737 N. KENDALL DR. #C207	
CITY- ST- ZIP	MIAMI FL 33156	
TITLE	SVD	[ ] DELETE
NAME	VELOSO, CARLUCIO E	
STREET ADDRESS	7737 N. KENDALL DR. #C207	
CITY- ST- ZIP	MIAMI FL 33156	
TITLE	VTO	[ ] DELETE
NAME	ANDRADE, GERALDO I	
STREET ADDRESS	7737 N. KENDALL DR. #C207	
CITY- ST- ZIP	MIAMI FL 33156	
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

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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)(A), 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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-96  
3748208  
Date Filed

CR2E034 (12/95)