

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000058746
1. Corporation Name

GREAT SPRING MEDICAL SERVICE, INC.

Principal Place of Business

4451 N.W. 36TH ST.

MIAMI SPRINGS, FL 33166

Mailing Address

4451 N.W. 36 TH ST.

MIAMI SPRINGS, FL 33166

2. Principal Place of Business

21 10481 S.W. 88 ST.

Suite, Apt. #, etc.
22 STE 2031

City & State

23 MIAMI, FL

Zip

24 33176

Country

25 US

2a. Mailing Address

26 10481 S.W. 88 ST.

Suite, Apt. #, etc.
27 STE 2031

City & State

28 MIAMI, FL

Zip

29 33176

Country

30 US

9. Name and Address of Current Registered Agent

ARMENTEROS, VIRGILIO

4451 N.W. 36TH ST.

MIAMI SPRINGS, FL 33166

81 Name

ARMENTEROS, VIRGILIO

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

10481 S.W. 88 ST.

83 STE 2031

84 City MIAMI

FL

85 Zip Code

33176

3. Date Incorporated or Qualified
JULY 31, 1995

3a. Date of Last Report

4. FEI Number
65-0603905

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

10. Name and Address of New Registered Agent

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 *Virgilio Armenteros* VIRGILIO ARMENTEROS- PRESIDENT

08-10-98

(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 PD ☒ DELETE

NAME ARMENTEROS, VIRGILIO

STREET ADDRESS 75 GLEN ROYAL PKWY. #10

CITY- ST- ZIP MIAMI, FL 33125

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 PD ☒ Change ☐ Addition

1.2 NAME ARMENTEROS, VIRGILIO

1.3 STREET ADDRESS 10481 S.W. 88 ST., STE 2031

1.4 CITY- ST- ZIP MIAMI, FL 33176

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

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

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***1050.00 ***1050.00

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. If 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: *Virgilio Armenteros* VIRGILIO ARMENTEROS-PRESIDENT 08/10/98 305-642-3487