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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000062304

1. Corporation Name
JESUS E. VILORIA, M.D., P.A.



Principal Place of Business
10531 NW 11TH COURT
PLANTATION FL 33322

Mailing Address
10531 NW 11TH COURT
PLANTATION FL 33322

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1995

4. FEI Number

65-0615877

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

630 ALTON ROAD

Suite, Apt. #, etc.

DEPT OF PATHOLOGY

City & State

MIAMI BEACH, FL

Zip

33139

Country

DADE

2a. Mailing Address

630 ALTON ROAD

Suite, Apt. #, etc.

DEPT OF PATHOLOGY

City & State

MIAMI BEACH, FL

Zip

33139

Country

DADE

9. Name and Address of Current Registered Agent

VILORIA, JESUS E M.D.
10531 NW 11TH COURT
PLANTATION FL 33322

NEW ADDRESS.
630

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/99

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME VILORIA, JESUS E

STREET ADDRESS 10531 NW 11TH COURT

CITY-ST-ZIP PLANTATION FL 33322

TITLE DELETE

NAME VILORIA, MERY E

STREET ADDRESS 10531 NW 11TH COURT

CITY-ST-ZIP PLANTATION FL 33322

TITLE DELETE

NAME GUERRERO, ELVIRA

STREET ADDRESS 5750 COLLINS AVE., APT 6H

CITY-ST-ZIP MIAMI BEACH FL 33140

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

NAME VILORIA, JESUS E (P.D.)

1.2 STREET ADDRESS 16734 DIAMOND DRIVE

1.3 CITY-ST-ZIP WESTON, FL 33331

2.1 TITLE Change Addition

NAME VILORIA, MERY C. (D.V.P.)

2.2 STREET ADDRESS 16734 DIAMOND DRIVE

2.3 CITY-ST-ZIP WESTON, FL 33331

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

2/28/99

Daytime Phone #

CR2E034 (1/198)