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PROFIT CORPORATION **ANNUAL REPORT**



ELORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000066055 (1)

OPQ MEDICAL CENTERS, INC.

I am an officer or director of the corpore appears in Block 12 or Block 13 if charge

SIGNATURE AND

SIGNATURE:

Principal Place of Business Mailing Address 1000 LINCOLN ROAD 1000 LINCOLN ROAD SUITE 206 SUITE 206 MIAMI BEACH FL 33139-2500 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report 08/25/1995 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0611607 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes 🗌 No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CORPORATION SERVICE COMPANY MITCHELL RUBINSON 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable)
1000 LINCOLN ROAD, SUITE 206 **B2** TALLAMASSEE PL-32301-2525 83 MIAMI BEACH
FL 85 Zip Code
33139
And 607.1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
ions of, Section 607.0505, Florida Statutes. 84 City Zip Code 11. Pursuant to the provision office or registered age agent. I am familiar v SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. Change Addition DELETE TITLE D 117116 DOCEOP RUBENSTEIN; MITCHELL NAME 1.2 NAME CR2E034 RUBINSON, MITCHELL 1000 LINCOLN ROAD, SUITE 206 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33131 1.4 CITY-ST-ZIP CITY-ST OCFOVE DELETE ☐ Change **Addition** 2.1 TITLE TITLE JAMES F. MARTIN 22 NAME NAME 2.3 STREET ADDRESS 1000 LINCOLN ROAD, SUITE 206 STREET ADDRESS 2. 4 City-ST-ZIP MIAMI BEACH, FLORIDA 33139 CITY-ST-ZIP DELETE Addition 3.1 TITLE TITLE 3.2 NAME NAME MARK RABINOWITZ 3 3 STREET ADDRESS STREET ADDRESS 1000 LINCOLN ROAD, SUITE 206 MIAMI BEACH, FLORIDA 33139 34. CITY-ST-ZIP CITY-ST-ZIP DELETE 4 1 TITLE TITLE AS 4. 2 NAME NAME JILL FRIEDMAN 4.3 STREET ADDRESS STREET ADDRESS 1000 LINCOLN ROAD, SUITE 206 4.4 CITY - ST- ZIP MIAMI BEACH, FLORIDA 33130 CITY-ST-ZIP Addition DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplinformation indicated on this annual report of ee not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

ith an address.

TED MANE OF SIGNING OFFICER OR DIRECTOR

port is true and accurate and that my signature shall have the same legal effect as if made under oath; that empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name