

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000073772 (2)

1. Corporation Name

AELION & LOREN, P.A.

Principal Place of Business

152 NORTHEAST 167TH STREET
5TH FLOOR
NORTH MIAMI BEACH FL 33162

Mailing Address

152 NORTHEAST 167TH STREET
5TH FLOOR
NORTH MIAMI BEACH FL 33162



3. Date Incorporated or Qualified

09/22/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81. Name

James Loren

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

152 NE 167th Street - 5th Floor

83.

84. City

North Miami Beach FL

85. Zip Code

33162

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

James Loren (James Loren) Vice President

(Print Name of Registered Agent Signature Required) (Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME AELION, DAVID M
STREET ADDRESS 152 NORTHEAST 167TH STREET, 5TH FLOOR
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

☐ DELETE

TITLE VD
NAME LOREN, JAMES
STREET ADDRESS 152 NORTHEAST 167TH STREET, 5TH FLOOR
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

☐ DELETE

TITLE ST
NAME KALLIN, SHARAE M
STREET ADDRESS 152 NORTHEAST 167TH STREET, 5TH FLOOR
CITY-ST-ZIP NORTH MIAMI BEACH FL 33162

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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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)(k), 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:

James Loren

James Loren

4/30/96

(305) 444-4811

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)