

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley R. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000075256 (4)

1. Corporation Name

STAT MEDICAL CLINIC V, INC.



Principal Place of Business

Mailing Address

% MARSHALL J. EMAS
100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301

% MARSHALL J. EMAS
100 NORTHEAST THIRD AVENUE, SUITE 1100
FORT LAUDERDALE FL 33301

2. Principal Place of Business

21 12302 NE 6 AVE

Suite, Apt #, etc.

22 City & State

23 NORTH MIAMI, FL

Zip

24 33161

Country

25 USA

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

EMO CORPORATE SERVICES INC.
100 NORTHEAST THIRD AVENUE
SUITE 1100
FORT LAUDERDALE FL 33301

3. Date Incorporated or Qualified

09/29/1995

3a. Date of Last Report

4. FEIN Number

GS- 0623978

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

81 Name

ANDRE STACHEWITSCH

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

12302 NE 6 AVE

83

84 City

N MIAMI

FL

85 Zip Code

33161

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 607.0508, Florida Statutes.

SIGNATURE

x

Andre Stachewitsch

ANDRE STACHEWITSCH

x 3/6/96

12. OFFICERS AND DIRECTORS

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

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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. TITLE

P/D

ANDRE STACHEWITSCH

☒ Change

☐ Addition

2. NAME

12302 NE 6 AVE

3. STREET ADDRESS

N MIAMI, FL 33161

4. CITY, ST, ZIP

VP

☒ Change

☐ Addition

5. TITLE

22 NAME

DON FRIDEWALD

6. STREET ADDRESS

12302 NE 6 AVE

7. CITY, ST, ZIP

N MIAMI, FL 33161

8. TITLE

VP

☒ Change

☐ Addition

9. NAME

GREGA FRIEDMAN

10. STREET ADDRESS

13144 PARK BLVD STE. B

11. CITY, ST, ZIP

SEMINOLE, FL 34646

12. TITLE

S

☒ Change

☐ Addition

13. NAME

MONIQUE STACHEWITSCH

14. STREET ADDRESS

12302 NE 6 AVE

15. CITY, ST, ZIP

NORTH MIAMI, FL 33161

16. TITLE

T

☒ Change

☐ Addition

17. NAME

MAX STACHEWITSCH

18. STREET ADDRESS

12302 NE 6 AVE

19. CITY, ST, ZIP

NORTH MIAMI, FL 33161

20. TITLE

☐ Change

☐ Addition

21. NAME

22. STREET ADDRESS

23. CITY, ST, ZIP

24. TITLE

25. NAME

26. STREET ADDRESS

27. CITY, ST, ZIP

28. TITLE

29. NAME

30. STREET ADDRESS

31. CITY, ST, ZIP

32. TITLE

33. NAME

34. STREET ADDRESS

35. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDRE STACHEWITSCH VICE-PRESIDENT

1/25/96

(305) 893-7648

CR2E034 (12/95)

pm 3-26-96