

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # P95000089220 (4)

1. Corporation Name
MOLINARES MD, INC.



Principal Place of Business

Mailing Address

MIAMI FL 33155

7815 CORAL WAY #100
MIAMI FL 33155-6541

3. Date Incorporated or Qualified
11/21/1995

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

2a. Mailing Address

21 6850 SW 24 ST

26 6850 SW 24 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 500

27 SUITE 500

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33155

29 33155

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOLINARES, MARCO T
7815 CORAL WAY #100
MIAMI FL 33155

81 Name
MOLINARES, MARCO T
82 Street Address (P.O. Box Number is Not Acceptable)
6850 SW 24 ST
83 SUITE 500
84 City
MIAMI FL 33155

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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

04-22-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
MOLINARES, MARCO T
7815 CORAL WAY #100
MIAMI FL 33155

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
MENDEZ, XOMARA
7815 CORAL WAY #100
MIAMI FL 33155

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
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
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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; 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 in an attachment with an address.

SIGNATURE

(301) 667-3032