

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra R. Martha  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P95000092084 (9)**

1. Corporation Name  
**METROPOLITAN HEALTH CARE SERVICES, INC.**



Principal Place of Business  
**12821 S.W. 43RD DRIVE  
SUITE 134-A  
MIAMI FL 33175**

Mailing Address  
**12821 S.W. 43RD DRIVE  
SUITE 134-A  
MIAMI FL 33175**

3. Date Incorporated or Qualified **12/04/1995** 3a. Date of Last Report **N/A**

21. Principal Place of Business  
**12821 S.W. 43rd Drive**  
Suite, Apt. #, etc.  
**Suite #134-A**  
City & State  
**Miami, Florida**  
Zip  
**33175** Country  
**DADE**

26. Mailing Address  
**P.O. Box 65144**  
Suite, Apt. #, etc.  
  
City & State  
**Miami Florida**  
Zip  
**33265** Country  
**USA**

4. FEI Number **65-0631545** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**BENITEZ, DIANELYS  
3611 S.W. 117TH AVENUE  
3305  
MIAMI FL 33175**

10. Name and Address of New Registered Agent  
81 Name **Dianelys Benitez**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**3611 S.W. 117 Ave Apto #305**  
83  
84 City **Miami** FL 85 Zip Code **33175**

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 *Dianelys Benitez* DATE **2/9/96**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Dianelys Benitez</b>	
STREET ADDRESS	<b>3611 S.W. 117th Ave</b>	
CITY - ST - ZIP	<b>Miami, FL 33175</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

**600001782976**  
**-04/16/96--01134--012**  
**\*\*\*200.00**

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: *Dianelys Benitez* DATE: **2/9/96** DAYTIME PHONE: **(305) 559-3092**

CR2E034 (12/95)