

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

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1996 JUL -1 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000094086 (2)

1. Corporation Name

GRAND CANAL MEDICAL & THERAPY CENTER INC.

Principal Place of Business

85 GRAND CANAL DRIVE #207
MIAMI FL 33144

Mailing Address

85 GRAND CANAL DRIVE #207
MIAMI FL 33144



900001880259

-07/01/96--01029--005

****233.75 ****233.75

3. Date Incorporated or Qualified 12/12/1995
3a. Date of Last Report

4. FET Number 65-0658986
P95000094086 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

2. Principal Place of Business

21 85 GRAND CANAL DR

Suite, Apt. #, etc.

22 Suite 207

City & State

23 MIAMI FLA

Zip

24 33144

Country

25 U.S.A

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 SAME

City & State

28 SAME

Zip

29 SAME

Country

30 SAME

9. Name and Address of Current Registered Agent

COLLAZO, CATALINO
5780 S.W. 9 STREET
MIAMI FL 33144

10. Name and Address of New Registered Agent

81 Name JOVANA de LA CRUZ
82 Street Address (P.O. Box Number is Not Acceptable)
9619 FOUNTAINE BLVD BLV
83 APT. 401
84 City MIAMI FL 85 Zip Code 33172

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 JOVANA de LA CRUZ

Signature typed or printed name of registered agent and date of registration

(Name of Registered Agent Signature Required When Changing)

PRESIDENT

6-3-96

(Date)

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME SOLER, ORLANDO
STREET ADDRESS 5780 S.W. 9 STREET
CITY-STATE-ZIP MIAMI FL 33144 ☒ DELETE

TITLE SD
NAME MORENO, ARTURO
STREET ADDRESS 7218 TROUVILLE ISLANDS
CITY-STATE-ZIP MIAMI BEACH FL 33141 ☒ DELETE

TITLE SECRETARY
NAME ARTURO MORENO
STREET ADDRESS 7218 TROUVILLE ISLANDS
CITY-STATE-ZIP MIAMI BEACH FL 33141 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PRESIDENT ☐ Change ☒ Addition
2. NAME JOVANA de LA CRUZ
3. STREET ADDRESS 9619 FOUNTAINE BLVD BLV. # 401
4. CITY-STATE-ZIP MIAMI, FL 33172

2. TITLE TREASURER ☐ Change ☒ Addition
3. NAME MALVA MACHADO
4. STREET ADDRESS 9311 SW 45th St
5. CITY-STATE-ZIP MIAMI, FL 33174

3. TITLE SECRETARY ☐ Change ☒ Addition
4. NAME MALVA MACHADO
5. STREET ADDRESS 9311 SW 45th St
6. CITY-STATE-ZIP MIAMI, FL 33174

4. TITLE ☐ Change ☐ Addition
5. NAME
6. STREET ADDRESS
7. CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition
7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP

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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-3-96

305-265-2107

(Date) (Typed or Printed Name)

CR2E034 (12/95)