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FILED
Aug 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000001924
1. Corporation Name

WILLSAND MEDICAL SERVICE, INC.

Principal Place of Business

2756 W. 72nd. St.
Hialeah, FL 33016

Mailing Address

2756 W. 72nd. St.
Hialeah, FL 33016

3. Date Incorporated or Qualified

01/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 7511 NW 73rd. Street

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

Zip

24 33166

Country

25 DADE

2a. Mailing Address

26 7511 NW 73rd. Street

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

Zip

29 33166

Country

30 DADE

4. FFL Number
65-0630676

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

Nunez, Sandra J
2756 W. 72nd. Street
Hialeah, FL 33016

10. Name and Address of New Registered Agent

81 Name

Nunez, Sandra J.

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

7511 NW 73rd. Street

83

84 City
Miami

FL

85 Zip Code
33166

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

Sandra J. Nunez

(NOTE: Registered Agent signature required when re-instating)

May 28, 1997

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME Rodriguez, Guillermo
STREET ADDRESS 620 SW 10th. St., Apt. 202
CITY-ST-ZIP Miami, FL 33130

☐ DELETE

TITLE VSD
NAME Nunez, Sandra J
STREET ADDRESS 2756 W. 72nd. Street
CITY-ST-ZIP Hialeah, FL 33016

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

7511 NW 73rd. St.
Miami, FL 33166

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

3000002260289

-08/07/97--01012--021

***550.00

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 on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 28, 1997

305-889-1898

Date

Daytime Phone #

CR2E034 (9/96)