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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #
1. Corporation Name

Pal000033177

Continuum Medical Care Inc.

Principal Place of Business

3233 Palm Ave
Hialeah, FL 33012

Mailing Address

3233 Palm Avenue
Hialeah, FL 33012

FILED

97 JUL -3 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

21 Continuum Medical Care, Inc.

Suite, Apt. #, etc.

22

23 Hialeah, Florida

24 33012 25 Dade

26. Mailing Address

26 3233 Palm Ave

Suite, Apt. #, etc.

27

28 Hialeah, Florida

29 33012 30 Dade

3. Date Incorporated or Qualified

1995

3a. Date of Last Report

First Report

4. FEI Number

650725609

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

KARLA de Cespedes
7125 Lago Drive East
Coral Gables, Florida 33143

10. Name and Address of New Registered Agent

81 Name KARLA DE CESPEDES

82 Street Address (P.O. Box Number is Not Acceptable)
7125 LAGO DRIVE EAST

83

84 City CORAL GABLES

FL

85 Zip Code 33143

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 *Karla de Cespedes*

6-30-97

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE *Hugo Hernandez* ☒ DELETE
NAME *President, Secretary, Treasurer*

STREET ADDRESS

CITY-ST-ZIP

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

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE *President, Secretary, Treasurer* ☒ Change ☐ Addition

1.2 NAME *Karla DE CESPEDES*

1.3 STREET ADDRESS *7125 Lago Drive East*

1.4 CITY-ST-ZIP *Coral Gables, FL 33143* ☐ Change ☒ Addition

2.1 TITLE *Chairman of the Board* ☐ Change ☒ Addition

2.2 NAME *Raul de Cespedes*

2.3 STREET ADDRESS *3233 Palm Ave*

2.4 CITY-ST-ZIP *Hialeah FL 33012* ☐ Change ☒ Addition

3.1 TITLE *Vice Chairman of Board* ☒ Change ☐ Addition

3.2 NAME *Hugo Hernandez*

3.3 STREET ADDRESS *3233 Palm Ave, Hialeah, FL 33012*

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 on an attachment with an address.

SIGNATURE: *Karla de Cespedes* *Karla de Cespedes*

6/30/97

305 885-8222

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)