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

PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #	P9600004955	0	(2	2	١

LUIS HERNANDEZ-ABREU, D.M.D., P.A.

Principal Place of Business Mailing Address 2450 SW 137TH AVE 2450 SW 137TH AVE SUITE 221 SUITE 221 MIAMI FL 33175-6332 MIAMI FL 33175 3a. Date of Last Report 3. Date Incorporated or Qualified 06/10/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable Suite, Apt. #. etc Suile, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Zip Country This corporation has liability for integrable tax under s. 199.032. Florida Statutes Yes No 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HERNANDEZ-ABREU, LUIS 13091 N KENDALL DR 82 Street Address (P.O. Box Number is Not Acceptable) MIAM! FL 33186 83 Zip Code City 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 Signature typed or pented name of registered agent and his if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6)13. DELETE Change Addition THILE 11 TITLE HERNANDEZ-ABREU, LUIS NAME 1.2 NAME 13091 N KENDALL DR STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33186** 1.4 City-St-ZiP CHY-\$1-28 Change DELETE Addition 2.1 TITLE TITLE HERNANDEZ-ABREU, LUIS NAME 22 NAME 13091 N KENDALL DR 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CHT-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 41 TITLE Change Addition THILE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S? - Zif DELETE. 5.1 TITLE Change Addition 7/11/6 NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP OffY - ST - Zif Change Addition DELETE TILLE 617ITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do hereby cc1 fy 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.

JIS HERNANDEZ-ABREU, President

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FILED Apr 25 1997 8:00am Secretary of State

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