

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**FILED**

97 JUL 15 AM 9:03

SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

**DOCUMENT # P96000052458 (2)**

1. Corporation Name  
**EUGENIO RODRIGUEZ, M.D., P.A.**



Principal Place of Business  
**1625 SE 3RD AVE SUITE 721  
 FT LAUDERDALE FL 33316**

Mailing Address  
**1625 SE 3RD AVE SUITE 721  
 FT LAUDERDALE FL 33316-2521**

3. Date incorporated or Qualified **06/19/1996**      3a. Date of Last Report **N/A**

2. Principal Place of Business  
 21 **D-3 8200 W. Sunrise**  
 Suite, Apt. #, etc. **Plantation, Florida**  
 22 **Plantation, Florida**  
 City & State  
 23 **FT. Lauderdale**  
 Zip **33322** Country **U.S.A.**

2a. Mailing Address  
 26 **D-3**  
 Suite, Apt. #, etc. **8200 W. Sunrise.**  
 27 **Plantation FL**  
 City & State  
 28 **Plantation FL**  
 Zip **33322** Country **U.S.A.**

4. FEI Number **65-0734635** 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  
**FISHMAN, LEWIS W**  
**9130 S DADELAND BLVD SUITE 1121**  
**MIAMI FL 33156**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**700002243187--1**  
**0721797-0103-016**  
**\*\*\*165.00 \*\*\*165.00**  
 83  
 84 City  
**FL** 85 Zip Code

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.  
 N/A

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>President</b>	<input type="checkbox"/> DELETE
NAME	<b>Eugenio Rodriguez</b>	
STREET ADDRESS	<b>6150 NW 23RD ST.</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33434</b>	
TITLE	<b>Vice-President</b>	<input type="checkbox"/> DELETE
NAME	<b>Eugenio Rodriguez</b>	
STREET ADDRESS	<b>(Same)</b>	
CITY-ST-ZIP	<b>(Same)</b>	
NAME	<b>Secretary</b>	<input type="checkbox"/> DELETE
STREET ADDRESS	<b>Eugenio Rodriguez</b>	
CITY-ST-ZIP	<b>(Same)</b>	
TITLE	<b>Treasurer</b>	<input type="checkbox"/> DELETE
NAME	<b>Eugenio Rodriguez</b>	
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	

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: *Eugenio Rodriguez* (acting as P.A.) 4/29/97 954 761-814

CR2E034 (9/96)