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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000059157

1. Corporation Name

INFECTIONS MANAGED, INC.

Principal Place of Business

95 FIESTA WAY
FT. LAUDERDALE FL 33301

Mailing Address

95 FIESTA WAY
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1996

4. FEI Number

65-0680333

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
Daniel S. Kushner, CPA82 Street Address (P.O. Box Number is Not Acceptable)
Gerson, Preston & Co., P.A.83
666 71st Street84 City
Miami Beach FL 85 Zip Code
33141

2. Principal Place of Business

21 4300 Altan Road

Suite, Apt. #, etc.

2a. Mailing Address

28 Same

Suite, Apt. #, etc.

23 City & State

Miami Beach, FL

27 City & State

Same

24 Zip

33140

Country

USA

29 Zip

Same

Country

Same

9. Name and Address of Current Registered Agent

LIANG, KIM GREEN
95 FIESTA WAY
FT. LAUDERDALE FL 33301

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 printed name of registered agent and sign is applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETENAME
LIANG, KIM GREEN
STREET ADDRESS
95 FIESTA WAY
CITY-ST-ZIP
FT. LAUDERDALE FL 333011.2 NAME ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP1.3 NAME ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP1.4 NAME ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP1.5 NAME ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP1.6 NAME ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ AdditionNAME
President
Joseph Chan, M.D.
STREET ADDRESS
4300 Altan Road
CITY-ST-ZIP
Miami Beach, FL 331402.1 TITLE ☐ Change ☒ AdditionNAME
Director
Stephen A. Rango, M.D.
STREET ADDRESS
4750 N. Federal Highway, Ste 200
CITY-ST-ZIP
Fort Lauderdale, FL 333083.1 TITLE ☐ Change ☒ AdditionNAME
Director
Simon Miguel Edelstein, M.D.
STREET ADDRESS
16800 N.W. 2nd Avenue, #606
CITY-ST-ZIP
Miami, FL 331694.1 TITLE ☐ Change ☒ AdditionNAME
Director
Barry Baker, M.D.
STREET ADDRESS
7800 S.W. 87th Ave.
CITY-ST-ZIP
Miami, FL 331735.1 TITLE ☐ Change ☒ AdditionNAME
Director
Kenneth Ratzon, M.D.
STREET ADDRESS
4300 Altan Road
CITY-ST-ZIP
Miami Beach, FL 331406.1 TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #