

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
Apr 28 1997 8:00am
Secretary of State

DOCUMENT # P96000060097 (8)

1. Corporation Name

MEDICAL & FINANCIAL MANAGEMENT STRATEGIES, INC.



Principal Place of Business
2100 CORAL WAY, SUITE 304
MIAMI FL 33145

Mailing Address
2100 CORAL WAY, SUITE 304
MIAMI FL 33145-2657

3. Date Incorporated or Qualified
07/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 1871 CORAL WAY

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33145

Country

25 DADE

2a. Mailing Address

26 1871 CORAL WAY

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FLORIDA

Zip

29 33145

Country

30 DADE

4. FEI Number

65-0702515

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

LUACES-RODRIGUEZ, MARTA N
2100 CORAL WAY, SUITE 304
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

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

1871 CORAL WAY

83

84 City MIAMI

FL

85 Zip Code 33145

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

MARTA N. LUACES-RODRIGUEZ

4-27-97

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTD
LUACES-RODRIGUEZ, MARTA N
2100 CORAL WAY, SUITE 304
MIAMI FL 33145

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VSD
RODRIGUEZ, JUAN
2100 CORAL WAY, SUITE 304
MIAMI FL 33145

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 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

CR2E034 (9/96)