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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000081170 (8)

1. Corporation Name

MIAMI HAND CENTER, INC.



Principal Place of Business

4649 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES FL

Mailing Address

4649 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES FL 33146-2118

3. Date incorporated or Qualified
10/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

402

22 City & State

23 Zip
33146

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

402

27 City & State

28 Zip
33146

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

A Z REGISTERED AGENT CORPORATION
2801 S. BAYSHORE DRIVE
SUITE 1800
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

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

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.

SIGNATURE

JORGE L. ORBAY, M.D.

4-29-97

Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent's signature required when circulating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D ORBAY, JORGE L M.D.
STREET ADDRESS 4649 PONCE DE LEON BLVD., SUITE 302
CITY-ST-ZIP CORAL GABLES FL 33140

TITLE ☐ DELETE

NAME D KHOURI, ROGER K M.D.
STREET ADDRESS 4649 PONCE DE LEON BLVD., SUITE 302
CITY-ST-ZIP CORAL GABLES FL 33140

TITLE ☐ DELETE

NAME D BADIA, ALEJANDRO M.D.
STREET ADDRESS 4649 PONCE DE LEON BLVD., SUITE 302
CITY-ST-ZIP CORAL GABLES FL 33140

TITLE ☒ DELETE

NAME D VILASOLLA, FRANCISCO X M.D.
STREET ADDRESS 4649 PONCE DE LEON BLVD., SUITE 302
CITY-ST-ZIP CORAL GABLES FL 33140

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 ☒ Change ☐ Addition

1.2 NAME Suite 402
1.3 STREET ADDRESS 33146

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Suite 402
2.3 STREET ADDRESS 33146

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Suite 402
3.3 STREET ADDRESS 33146

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME VILASUSO
4.3 STREET ADDRESS SUITE 402
4.4 CITY-ST-ZIP 33146

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 199.07(3)(c), 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

JORGE L. ORBAY, M.D.

4-29-97

CR2E034 (9/96)