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Mar 05 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 # P96000082981 (7)

1. Corporation Name

BEHAVIORAL SOLUTIONS CORPORATION

Principal Place of Business

% RAUL J. SANCHEZ DE VARONA, P.A.
1333 SOUTH MIAMI AVENUE, SUITE 303
MIAMI FL 33130

Mailing Address

% RAUL J. SANCHEZ DE VARONA, P.A.
1333 SOUTH MIAMI AVENUE, SUITE 303
MIAMI FL 33130-4325



3. Date Incorporated or Qualified

10/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

65-0715981

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

DE VARONA, RAUL J. S
1333 SOUTH MIAMI AVENUE
SUITE 100
MIAMI FL 33130

10. Name and Address of New Registered Agent

81 Name
SANCHEZ DE VARONA, RAUL J.
82 Street Address (P.O. Box Number is Not Acceptable)
1333 SO. MIAMI AVE, STE 100
83
84 City
MIAMI
85 Zip Code
FL 33130

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 of person named in block 9 or registered agent (and the if applicable)

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

DATE

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
DE VARONA, RAUL J. S
STREET ADDRESS
1333 SOUTH MIAMI AVENUE, #303
CITY- ST- ZIP
MIAMI FL 33130

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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NAME
STREET ADDRESS
CITY- ST- ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
SANCHEZ DE VARONA, RAUL J.
1.2 NAME
1.3 STREET ADDRESS
1333 SO. MIAM AVE, STE 303
1.4 CITY- ST- ZIP
MIAMI, FL 33130

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 shareholder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97 3053770175

Date Daytime Phone #

CR2E034 (9/96)