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Jun 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

DOCUMENT # P96000100335
1. Corporation Name

Renal Land Holdings Corporation

Principal Place of Business

Mailing Address

c/o F. Dumenigo
901 Ponce de Leon Blvd.
10th Floor
Coral Gables, Florida 33134

SAME

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

Francisco M. Dumenigo, Esquire
901 Ponce de Leon Blvd.
10th Floor
Coral Gables, Florida 33134

3. Date Incorporated or Qualified
12/12/96

3a. Date of Last Report

4. FEI Number

65-0718937

☒ 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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11 TITLE Director

NAME Galvez, Oscar

STREET ADDRESS 310 Los Pinos Place

CITY-ST-ZIP Coral Gables, Fla. 33143

☐ DELETE

11 TITLE Director

NAME Dumenigo, Federico

STREET ADDRESS 225 Alesio Ave, Coral Gables,

CITY-ST-ZIP Fla. 33134

☐ DELETE

11 TITLE Director

NAME Garcia-Mayol, Luis

STREET ADDRESS 8460 S.W. 100 Street

CITY-ST-ZIP Miami, Florida 33150

☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

11 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 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. 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: Federico Dumenigo, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/98

Date

(305) 445-1222

Daytime Phone #

0178703