

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15, 1999 8:00 am  
Secretary of State

05-15-1999 90012 003 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000079284 (O)

1. Corporation Name  
EUGENIO J. HERNANDEZ, MA., PA.

Principal Place of Business  
334 MINORCA AVE.  
SUITE 200  
CORAL GABLES, FL 33134

Mailing Address  
334 MINORCA AVE.  
SUITE 200  
CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
5101 SW 8th St.  
Suite, Apt. #, etc.  
City & State  
Miami, Fl 33134  
Zip  
33134

2a. Mailing Address  
5101 SW 8th St.  
Suite, Apt. #, etc.  
City & State  
Miami, Fl 33134  
Zip  
33134

25. Miami-Dade  
29. 33134  
30. Miami-Dade

3. Date Incorporated or Qualified  
09/11/1997

4. FEI Number  
65-0829078

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
BRIDGES, ROGER A.  
334 Minorca Ave.  
Coral Gables, Fl 33134

10. Name and Address of New Registered Agent

81 Name  
EUGENIO J. HERNANDEZ

82 Street Address (P.O. Box Number is Not Acceptable)  
5101 SW 8th St.

83

84 City  
Miami, FL 85 Zip Code  
33134

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] (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	HERNANDEZ, EUGENIO J	334 Minorca Ave	Miami, Fl 33134	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
1.1				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2				
1.3		5101 SW 8th Street	Miami, Fl 33134	
1.4				
2.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2				
2.3				
2.4				
3.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2				
3.3				
3.4				
4.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2				
4.3				
4.4				
5.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2				
5.3				
5.4				
6.1				<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2				
6.3				
6.4				

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.

SIGNATURE: [Signature] DATE: 4/26/99 DAYTIME PHONE: (305) 441-1570

CR2E034 (10/97)