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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000039772 1. Corporation Name DIANA MARIA BARALT, P.A.					
Principal Place of Business 1118 CAPRI STREET CORAL GABLES FL 33134			Mailing Address 1118 CAPRI STREET CORAL GABLES FL 33134		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Subt. Apt. #, etc. 22 City & State 23 Zip Country			2a. Mailing Address 26 Subt. Apt. #, etc. 27 City & State 28 Zip Country		
3. Date Incorporated or Qualified 05/01/1998			4. FEI Number 650-84-1734		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		
7. This corporation owes the current year Intangible Personal Property Tax. ☒ Yes ☐ No			8. Name and Address of Current Registered Agent BARALT, DIANA MARIA 1118 CAPRI STREET CORAL GABLES FL 33134 (305) 447-8958		
9. 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			10. Name and Address of New Registered Agent		
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 607.0503, Florida Statutes.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DIANA MARIA BARALT MD. PA 1118 Capri St. CORAL Gables, FL 33134			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT		
1.2 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
2.2 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
3.2 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
4.2 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		
5.2 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE			6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99

(305) 447-8958

Daytime Phone #

CR2E034 (4/1/98)