

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

04-15-1999 90044 038 ***158.75

DOCUMENT # P98000051265

1. Corporation Name

NELSON R. HERRERO, MD P.A.
12745 SW 60th Lane

Principal Place of Business

Mailing Address

Miami, Fl. 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

6/09/98

4. FEI Number

65-0841459

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. Miami

26. same address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. Miami

27. Miami

City & State

City & State

23. FL

Zip

Country

28. FL

Zip

Country

24. FL

25. FL

29. FL

30. FL

9. Name and Address of Current Registered Agent

Nelson R. Herrero MD
12745 SW 60th Lane
Miami, Fl. 33183

10. Name and Address of New Registered Agent

81. Name

Nelson R. Herrero MD

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

12745 SW 60th Lane

83. Miami

Miami, Fl. 33183

84. FL

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

Nelson R. Herrero

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

Signature of Registered Agent required when re-registering

3/31/99

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1. NAME
Nelson R. Herrero
2. STREET ADDRESS
10835 SW 88 Street #127
3. CITY-STATE-ZIP
Miami, Fl. 33176

☐ DELETE

4. NAME
5. STREET ADDRESS
6. CITY-STATE-ZIP

☐ DELETE

7. NAME
8. STREET ADDRESS
9. CITY-STATE-ZIP

☐ DELETE

10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ DELETE

13. NAME
14. STREET ADDRESS
15. CITY-STATE-ZIP

☐ DELETE

16. NAME
17. STREET ADDRESS
18. CITY-STATE-ZIP

☐ DELETE

19. NAME
20. STREET ADDRESS
21. CITY-STATE-ZIP

☐ DELETE

22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

☐ Change ☐ Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

☐ Change ☐ Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

☐ Change ☐ Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

☐ Change ☐ Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

☐ Change ☐ Addition

SIGNATURE:

Nelson R. Herrero

305-388-9765 3/31/99

Date

Daytime Phone #