

05101999-90295-024-\$150.00-\$150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98 0000 89737

1. Corporation Name

HIALEAH PRIMARY MEDICAL GROUP, INC

Principal Place of Business

Mailing Address

33 EAST 44th STREET
HIALEAH, FL. 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/29/1998

2. Principal Place of Business

2a. Mailing Address

21 1790 West 49 Street

26 1800 West 49 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 ST 303

27 ST 223

City & State

City & State

23 Hialeah

28 Hialeah

Zip

Zip

Country

Country

24 33013

25 FL

29 33012

30 FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAFAEL MATOS
33 EAST 44th STREET
HIALEAH, FL. #33013

81 Name Segundo Manuel D.

82 Street Address (P.O. Box Number is Not Acceptable) 1790 West 49 Street

83 ST 303

84 City Hialeah

FL

85 Zip Code 33012

11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes.

SIGNATURE *[Signature]*

5/27/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME RAFAEL MATOS
STREET ADDRESS 33 EAST 44th STREET
CITY-ST-ZIP HIALEAH, FL. 33013

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME Segundo Manuel D.
1.3 STREET ADDRESS 1790 West 49 Street ST 303
1.4 CITY-ST-ZIP Hialeah FL. 33012

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
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3.4 CITY-ST-ZIP

TITLE ☐ DELETE
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4.1 TITLE ☐ Change ☐ Addition
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5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
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5.4 CITY-ST-ZIP

TITLE ☐ DELETE
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6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
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CITY-ST-ZIP

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/99

Date

(305) 828-1944
(305) 698-5889

Daytime Phone

CR2E034 (1/98)