

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

DOCUMENT # **P98000104814**

1. Corporation Name

PROFAMILY PLAN, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

December 17, 1998

4. FEI Number

☒ 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 owes the current year Intangible
Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 **8333 West McNab Rd**

Suite, Apt #, etc.

22 **Suite 116**

City & State

23 **TAMARAC, FL**

Zip Country

24 **33321** 25

2a. Mailing Address

26 **8333 West McNab Rd**

Suite, Apt #, etc.

27 **Suite 116**

City & State

28 **TAMARAC, FL**

Zip Country

29 **33321** 30

9. Name and Address of Current Registered Agent

GABRIEL R. NEIRA
7031 SW 62nd Ave.
Administrative Dept.
Miami, FL 33143

81 Name

IRAI DA R. BROUWER

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

8333 WEST McNab Rd.

83 **Suite 116**

84 City **TAMARAC**

FL

85 Zip Code

33321

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, by ink or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **GABRIEL R. NEIRA**

STREET ADDRESS **8333 West McNab Rd.**

CITY-ST-ZIP **TAMARAC FL 33321**

TITLE

NAME **JOSE A. VOLASIN**

STREET ADDRESS **70315 W. 62nd Ave**

CITY-ST-ZIP **Miami, FL 33143**

TITLE

NAME **Sec. TREASURER**

STREET ADDRESS **JACK J. MICHEL**

CITY-ST-ZIP **8333 West McNab Rd.**

CITY-ST-ZIP **TAMARAC, FL 33321**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/8/99

Date

(305) 261-1949

Daytime Phone #

(2)

6/8/99

Florida Department of State
Division of Corporations

Dear Sirs,

Attached please find the annual
Report for Profamily Plans Inc. We
never received the form directly from
the Secretary of State and just found
out we were supposed to fill this form.

Please accept my application.
Thank you for your assistance.

Very truly yours,

Frank L. Brown