

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 05, 2002 8:00 am
Secretary of State

09-05-2002 90042 048 ***150.00

DOCUMENT # P99000027778

1. Entity Name
EULOGIA'S DIAGNOSTIC MEDICAL CENTER, INC.

Principal Place of Business

1800 SW 1ST ST., STE. 321
 MIAMI FL 33135

Mailing Address

1800 SW 1ST ST., STE. 321
 MIAMI FL 33135

2. Principal Place of Business

1800 SW 1ST STREET

3. Mailing Address

SAME

Suite, Apt. #, etc. 102

Suite, Apt. #, etc.

City & State
 MIAMI FL 33135

City & State

Zip
 33135

Country
 DNE

Zip

Country

4. FEI Number 65-0903817

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ, JUAN C
 4773 E. 9TH LANE
 HIALEAH FL 33013

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature] JUAN C. PEREZ President

8/30/02

Signature, typed or printed name of individual and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | PEREZ, JUAN C | |
| STREET ADDRESS | 4773 E 9 LN | |
| CITY-ST-ZIP | HIALEAH FL 33013 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
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| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
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| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] PEREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/02

305-643-5800

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

677652

P99000027778

August 29th, 2002

Florida Department of State
Division of Corporations

Re: Uniform Business Report 2002
Eulogia's Diagnostic Center, Inc.
1800 SW 1st street, Suite 102
Miami, FL 33135

Dear Agents:

Our corporation, Eulogia's Diagnostic Medical Center, Inc. moved from suite 321 to Suite 102 within the same address at the beginning of this year. As a result of that action a lot of correspondence get lost, apparently because the new tenant did not care properly about them. Among that lost correspondence was the Uniform Business Report for 2002 (a document we were not completely familiar with) and we did not receive it. However, since we want to follow rules and regulations in a strict manner we called your agency and were directed to send this letter and explain the reason why we are filing late.

Consequently, we are sending this explanatory letter, the UBR form filled properly and a check for \$150.00 USD to fully comply with Florida law. We hope this action settle this matter.

We do appreciate your understanding and help in this issue.

Best Regards

Juan Carlos Perez
President of Eulogia's DMC
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