

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 2:27

DOCUMENT # **S42782**

(0)

1. Corporation Name

MARISOL MEDICAL SERVICES INC.

Principal Place of Business

2937 SW 3 AVE.
MIAMI FL 33129

Mailing Address

1815 NW 21 ST.
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/03/1991

3a. Date of Last Report
03/22/1994

4. FEI Number
65-0252588

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **2937 SW 3 Ave.**

2a. Mailing Address

26 **2937 SW 3 Ave.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Miami, FL.**

City & State

26 **Miami, FL.**

Zip

24 **33129**

Country

25 **Dade**

Zip

29 **33129**

Country

30 **Dade.**

9. Name and Address of Current Registered Agent

QUESADA, ANTONIO
1815 N W 21ST STREET
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name **Antonio Quesada.**

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

1363 NW 34 Ave.

83

84

City **Miami**

FL

85 Zip Code **33125**

11. Pursuant to the provisions of Sections 607.0506 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 agree to the provisions of Section 607.0506, Florida Statutes.

SIGNATURE

X *[Signature]*

(Signature of Registered Agent, Secretary, Treasurer, or other authorized officer)

1-12-95

12. OFFICERS AND DIRECTORS

12.1	NAME	DPS
12.2	NAME	QUESADA, ANTONIO
12.3	STREET ADDRESS	1815 NW 21 ST.
12.4	CITY, ST, ZIP	MIAMI FL 33142
12.5	TITLE	
12.6	NAME	
12.7	STREET ADDRESS	
12.8	CITY, ST, ZIP	
12.9	TITLE	
12.10	NAME	
12.11	STREET ADDRESS	
12.12	CITY, ST, ZIP	
12.13	TITLE	
12.14	NAME	
12.15	STREET ADDRESS	
12.16	CITY, ST, ZIP	
12.17	TITLE	
12.18	NAME	
12.19	STREET ADDRESS	
12.20	CITY, ST, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	☐ Change ☐ Addition
13.2	NAME	
13.3	STREET ADDRESS	
13.4	CITY, ST, ZIP	
13.5	TITLE	☐ Change ☐ Addition
13.6	NAME	
13.7	STREET ADDRESS	
13.8	CITY, ST, ZIP	
13.9	TITLE	☐ Change ☐ Addition
13.10	NAME	
13.11	STREET ADDRESS	
13.12	CITY, ST, ZIP	
13.13	TITLE	☐ Change ☐ Addition
13.14	NAME	
13.15	STREET ADDRESS	
13.16	CITY, ST, ZIP	
13.17	TITLE	☐ Change ☐ Addition
13.18	NAME	
13.19	STREET ADDRESS	
13.20	CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is substantially furnished and does not qualify for the exemption stated in Section 139.021(4)(b), Florida Statutes. I further certify that the information included on this filing is true and correct 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes and that my name appears on Block 12 or Block 13 of this filing or on any attachment with an address.

SIGNATURE: **X** *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-95
(30) 8586264