

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 FEB 17 PM

SECRETARY OF
TALLAHASSEE, FL

DOCUMENT # S54419

(4)

1. Corporation Name

CARIBBEAN MEDICAL SERVICES INC.

Principal Place of Business

7815 SW CORAL WAY
SUITE 100
MIAMI FL 33155

Mailing Address

7815 SW CORAL WAY
SUITE 100
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/22/1991

3a. Date of Last Report
03/18/1994

2. Principal Place of Business

21 7805 SW Coral Way

2a. Mailing Address

26 7805 SW Coral Way

Suite/Apt. #, etc.

22 Suite 101

Suite/Apt. #, etc.

27 Suite 101

City & State

23 Miami FL

City & State

28 Miami, FL

Zip

24 33155

Country

Zip

29 33155

Country

30

4. FEI Number
65-0262256

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. 190.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ALFONSO, JOSE R.
4900 NW 4 TR.
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

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

83

84 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

(Signature, typed or printed name of registered agent, and the date)

(NOTE: Registered Agent signature required when mandated)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ALFONSO, JOSE R.
STREET ADDRESS	4900 NW 4 TR
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PD	☒ Change ☐ Addition
2. NAME	Jose R. Alfonso	
3. STREET ADDRESS	3425 SW 87th	
4. CITY - ST - ZIP	Miami FL 33165	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		
31. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY - ST - ZIP		
41. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY - ST - ZIP		
51. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY - ST - ZIP		
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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. If I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 087, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, I am an attached individual with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-20-95

262-9876

Date

Typed Name