

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
10/10/95

DOCUMENT # **S85783**

(6)

1. Corporation Name

MEDPASS INSTITUTE, INC.

2. Principal Place of Business

**1981 SW 133RD AVE
MIRAMAR FL 33027**

3. Mailing Address

**15549 MIAMI LAKEWAY NORTH 107
MIAMI LAKES FL 33014
US**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Charter
10/07/1991

3a. Date of Last Report
10/05/1994

4. FEI Number
65-0314032

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 changeable tax under S 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite Apt. # etc.

22. City & State

24. Zip

25. Country

2a. Mailing Address

26. Suite Apt. # etc.

27. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**GONZALEZ, AURELIO
15549 MIAMI LAKEWAY NORTH
107
MIAMI FL 33014**

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 607.06(2) 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 607.06(5), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

(Date)

12. OFFICERS AND DIRECTORS

1. NAME

**P
GONZALEZ, AURELIO
15549 MIAMI LAKEWAY N
MIAMI LAKES FL 33014**

2. TITLE

**VP
SULTANEZ, AHMED
1981 SW 133RD AVE
MIRAMIR FL 33027**

3. NAME

**VP
DIROCCO, CESARE
1981 SW 133 AVE
MIRAMAR FL 33027**

4. NAME

**VP
DIROCCO, CESARE M.D.
15485 EAGLE-NEST-LANE, SUITE #150
MIAMI LAKES FL**

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

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11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME

2. NAME

3. NAME

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38. NAME

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

(Date)

(Signature of Officer or Director)