

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ PICK-UP☐ WAIT☐ WAIT☐ MAIL☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Certified Copies _____ Certificates of Status _____

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[illegible]

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File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation. **DOCUMENT # V12641 (9)**
PHYSICIAN HEALTHCARE PLANS, INC.
C/O MICHAEL FERNANDEZ
125 GAVILAN-COCO PLUM
CORAL GABLES FL 33143

DO NOT WRITE IN THIS SPACE

If above mailing address is incorrect in any way, list through incorrect information and enter correction in Block 2

FILING FEE
\$200.00

ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified
02/10/1992

3a. Date of Last Report
09/14/1992

4. FEI Number
65-0318864

Applied For
Not Applicable

2. Mailing Address

2a. Principle Place of Business

21. Suite, Apt. #, etc.

25. Suite, Apt. #, etc.

22. City & State

26. City & State

23. Zip

Country

27. Zip

Country

24.

25.

28.

29.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

7. Nonprofit or IRS 501(c)(3)
Tax Exempt Status

**\$138.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.012,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDEZ, MICHAEL B.
125 GAVILAN-COCO PLUM
CORAL GABLES FL 33143

81. Name

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

83.

84. City

FL

85. Zip Code

86. Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this 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

DATE

12. OFFICERS AND DIRECTORS

13. OFFICERS AND DIRECTORS CHANGES

1.1 TITLE

D

1.2 NAME

FERNANDEZ, MICHAEL B.
125 GAVILAN-COCO PLUM
CORAL GABLES FL

1.3 ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 ADDRESS

6.4 CITY, ST, ZIP

1.1 TITLE

1.2 NAME

1.3 ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 ADDRESS

6.4 CITY, ST, ZIP

14. I 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 I had signed the report. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 662 or Chapter 617, Florida Statutes, and that my name appears in Block 12, Block 13, or on an attachment with an address.

SIGNATURE

DATE **3/11/93**

Print/Type Name of Signing Officer or Director

Titles

Daytime Telephone Number

Miguel B. Fernandez

Director

(305) 270-8533