

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

DOCUMENT # V23265 (4)

1. Corporation Name

KRAYANEK AND MCFARLANE, P.A.

95 MAY -1 PM 1:32

Principal Place of Business

1428 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131

Mailing Address

1428 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1992

3a. Date of Last Report

04/18/1994

2. Principal Place of Business

21 1625 N COMMERCE

2a. Mailing Address

26 1625 N COMMERCE

Suite, Apt. #, etc.

22 PARKWAY STE 320

Suite, Apt. #, etc.

27 PARKWAY STE 320

City & State

23 FORT LAUDERDALE

City & State

28 FORT LAUDERDALE FL

24 Zip 33326

25 Country BROWARD

29 Zip 33326

30 Country BROWARD

4. FEI Number

65-0342775

Applied For

Net 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

EMAS, MARSHALL J.
1428 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131

81 Name DR DAVID KRAYANEK

82 Street Address (P.O. Box Number is Not Acceptable)
1625 N COMMERCE PARKWAY

83 STE 320

84 City FORT LAUDERDALE

FL

85 Zip Code 33326

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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME KRAYANEK, M.D.
STREET ADDRESS 1625 N. COMMERCE PARKWAY
CITY ST ZIP FT. LAUDERDALE FL

TITLE VP
NAME MCFARLANE, HUGO
STREET ADDRESS 1625 N. COMMERCE PARKWAY
CITY ST ZIP FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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CITY ST ZIP

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STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(k), 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, 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4/28/95

384-8487