

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V43688**

(3)

1. Corporation Name

J & B MEDICAL SERVICES, INC.



Principal Place of Business

**1850 SW 8 STREET
SUITE 400
MIAMI FL 33135**

Mailing Address

**1850 SW 8 STREET
SUITE 400
MIAMI FL 33135**

2. Principal Place of Business

21 175 FONTAINEBLEAU BLVD

Suite, Apt. #, etc.

22 1A1

City & State

23 MIA, FL

Zip

24 33172

Country

25 USA

2a. Mailing Address

26 175 FONTAINEBLEAU BLVD

Suite, Apt. #, etc.

27 1A1

City & State

28 MIA, FL

Zip

29 33172

Country

30 USA

3. Date Incorporated or Qualified

06/15/1992

3a. Date of Last Report

04/04/1995

4. FEI Number

65-0339927

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**CASTELLANOS, JOSE
1850 SW 8 STREET
SUITE 400
MIAMI FL 33135**

10. Name and Address of New Registered Agent

**81 Name JOSE CASTELLANOS
82 Street Address (P.O. Box Number is Not Acceptable) 175 FONTAINEBLEAU BLVD STE 1A1
83
84 City MIAMI, FL 85 Zip Code 33172**

11. Pursuant to the provisions of Sections 607.0505 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 of officer or director required if agent is not applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

3/8/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
PD	CASTELLANOS, JOSE	1850 SW 8 STREET, STE. 400	MIAMI FL 33135	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☐ Addition
PD	CASTELLANOS, JOSE	175 FONTAINEBLEAU BLVD STE 1A1	MIAMI, FL 33172	
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

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 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report and 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 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 in an amendment with an address.

SIGNATURE: ✓

SIGNATURE AND TYPE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

3/8/96

CR2E034 (12/95)