

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **V57241** (4)

1. Corporation Name

ADVANCED RESPIRATORY CARE, INC.

Principal Place of Business

**7079 SW 47 STREET
MIAMI FL 33155
US**

Mailing Address

**7079 SW 47 STREET
MIAMI FL 33155
US**



2. Principal Place of Business

21 **7350 NW 7 ST**

22 **#103**

23 **MIAMI FL**

24 **33126** 25 **DADE**

2a. Mailing Address

26 **7350 NW 7 ST**

27 **#103**

28 **MIAMI FL**

29 **33126** 30 **DADE**

3. Date Incorporated or Qualified

08/13/1992

3a. Date of Last Report

04/14/1995

4. FEI Number

65-0350717

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. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**RODRIGUEZ, MARIA
7079 SW 47 STREET
MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name **RODRIGUEZ MARIA**

82 Street Address **7350 NW 7 ST #103**

83

84 City **MIAMI**

FL

85 Zip Code **33126**

11. Pursuant to the provisions of Sections 607.0507 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 the individual who is the registered agent for the corporation

Signature of the registered agent for the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D MARIN, CARLOS M.**
STREET ADDRESS **7079 SW 47 STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D RODRIGUEZ, MARIA**
STREET ADDRESS **7079 SW 47 STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D BENO, NOELIA**
STREET ADDRESS **7079 SW 47 AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **D MALDONADO, FRANCIS**
STREET ADDRESS **7079 SW 47 AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

NAME **D MARIN, CARLOS**
STREET ADDRESS **7350 NW 7 ST #103**
CITY-ST-ZIP **MIAMI FL 33126**

2. TITLE ☒ Change ☐ Addition

NAME **D RODRIGUEZ, MARIA**
STREET ADDRESS **7350 NW 7 ST #103**
CITY-ST-ZIP **MIAMI FL 33126**

3. TITLE ☒ Change ☐ Addition

NAME **D BENO NOELIA**
STREET ADDRESS **7350 NW 7 ST #103**
CITY-ST-ZIP **MIAMI, FL 33126**

4. TITLE ☒ Change ☐ Addition

NAME **D MALDONADO, FRANCISCO**
STREET ADDRESS **7350 NW 7 ST #103**
CITY-ST-ZIP **MIAMI FL 33126**

5. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied in 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 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

4-15-96

(305) 165 8600

CR2E034 (12/95)