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STATE OF ARIZONA CORPORATION COMMISSION CORPORATION ANNUAL REPORT & CERTIFICATE OF DISCLOSURE



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DUE ON OR BEFORE 10/12/2001

FY01-02

FILING FEE \$45.00

The following information is required by A.R.S. §§10-1022 & 10-11022 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A & 10-3121.A. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions for proper format. **REFER TO THE INSTRUCTIONS ON PAGE 4.**

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JUN 26 2002

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- 0789981-8**
EDUARDO S. ALCANTAR, M.D., A PROFESSIONAL
1492 S HILL #212
TAMPA, AZ 85281

**ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION**

Business Phone: 480-940-1070
State of Domicile: ARIZONA

Type of Corporation: PROFESSIONAL

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MAR 12 2002

- Arizona Statutory Agent:** MR JAMES FISHER
Street Address: 125 E CONCORD RD
PHOENIX, AZ 85004
City, State, Zip:

**ARIZONA CORP COMMISSION
CORPORATIONS DIVISION**

Use this box only if appointing a new Statutory Agent

ADDITIONAL INFORMATION:

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent: N.A.

APR 22 2002

- Secondary Address:**

**ARIZONA CORP COMMISSION
CORPORATIONS DIVISION**

- Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.**

- | BUSINESS CORPORATIONS | | NON-PROFIT CORPORATIONS |
|------------------------------|-------------------------|-------------------------------------|
| 1. Accounting | 21. Manufacturing | 1. Charitable |
| 2. Advertising | 22. Mining | 2. Educational |
| 3. Air/Space | 23. Motion Picture | 3. Educational |
| 4. Agriculture | 24. Pharmaceutical | 4. Child |
| 5. Architecture | 25. Publishing/Printing | 5. Cultural |
| 6. Consulting/Research | 26. Real Estate | 6. Library |
| 7. Construction | 27. Retail Trade | 7. Social |
| 8. Construction | 28. Transportation | 8. Library |
| 9. Construction | 29. Wholesale Trade | 9. Cultural |
| 10. Credit Collection | 30. Wholesale Trade | 10. Social |
| 11. Education | 31. Wholesale Trade | 11. School/Research |
| 12. Engineering | 32. Wholesale Trade | 12. Hospital/Health Care |
| 13. Entertainment | 33. Wholesale Trade | 13. Agricultural |
| 14. Financial Services | 34. Wholesale Trade | 14. Animal Husbandry |
| 15. Health Care | 35. Wholesale Trade | 15. Professional Association |
| 16. Hospitality | 36. Wholesale Trade | 16. Professional, commercial |
| 17. Insurance | 37. Wholesale Trade | 17. Industrial or Trade Association |
| 18. Insurance | 38. Wholesale Trade | 17. Other |
| 19. Legal Services | 39. Wholesale Trade | |
| | 40. Wholesale Trade | |

5. CAPITALIZATION: Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate.

Number of Shares/Certificates Authorized 1000 Class 1000 Series Within Class (if any) Q

Number of Shares/Certificates Issued EDUARDO S. ALCANTAR Class Q Series Within Class (if any) Q

6. SHAREHOLDERS: List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. Please Type or Print Clearly.

Name: EDUARDO S. ALCANTAR

NONE ☐ Name: _____

7. OFFICERS: Please Type or Print Clearly.

Name: EDUARDO S. ALCANTAR Title: OWNER

Address: 1492 S. Mill #212 Date taking office: Q

Address: Tempe, AZ 85281

Name: _____ Title: _____

Address: _____ Date taking office: Q

8. DIRECTORS: Please Type or Print Clearly.

Name: Eduardo S. Alcantar MD Title: _____

Address: 1492 S. Mill Ave #212 Date taking office: _____

Address: Tempe, AZ 85281

Name: _____ Title: _____

Address: _____ Date taking office: Q

Please Enter Corporation Name: _____

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9. FINANCIAL DISCLOSURE (A.R.S. §§10-1022.B & 10-11022.A.9)

Nonprofit corporations must attach a financial statement (balance sheet including assets, liabilities and equity). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11022.A.6)

This corporation **does** ☒ **does not** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1022.A.8 & 10-11022.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to profit corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or a trust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:

- (a) fraud or regulation provisions of the securities laws of that jurisdiction, or
- (b) the consumer fraud laws of that jurisdiction, or
- (c) the antitrust or restraint of trade laws of that jurisdiction?

☒ YES ☐ NO

☐ YES ☒ NO

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the criteria stated in items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY (A.R.S. §§10-202.D.2 & 10-3202.B2)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and person controlling or holding more than 20% of the issued and outstanding common shares or 20% of any other proprietary, beneficial or membership interest in the corporation served in such capacity or held a 20% interest in any other corporation during the bankruptcy, receivership, or charter revocation of the other corporation? [Underlined portion pertains to profit corporations only]

☒ YES ☐ NO

☐ YES ☒ NO

Chapter _____ Date Filed _____ Case Number _____

12. SIGNATURES

I DECLARE, UNDER PENALTY OF LAW, THAT ALL CORPORATE INCOME TAX RETURNS REQUIRED BY TITLE 43 OF THE ARIZONA REVISED STATUTES HAVE BEEN FILED WITH THE ARIZONA DEPARTMENT OF REVENUE.

I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name E. J. [Signature] Date 10/1/08 Name _____ Date _____
 Signature [Signature] Signature [Signature]
 Title Owner Title Owner
 (Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)