

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Jan 16 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # K29573 (8)**

1. Corporation Name  
**FLOMED CORPORATION**



Principal Place of Business: 8355 NW 54 ST, MIAMI FL 33166 US

Mailing Address: 8355 NW 54 ST, MIAMI FL 33166-4010 US

3. Date Incorporated or Qualified: 07/27/1988

3a. Date of Last Report: 03/19/1996

4. FEI Number: 65-0405194

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

2. Principal Place of Business

21. Suite, Apt #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

**LISBOA, FABIO S.  
8355 NW 54 ST  
MIAMI FL 33166**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

85. Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	OD	<input type="checkbox"/> DELETE
NAME	LISBOA, JOSE C	
STREET ADDRESS	9883 NW 52ND TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DO	<input type="checkbox"/> DELETE
NAME	LISBOA, FABIO S	
STREET ADDRESS	9883 NW 52ND TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	OD	<input type="checkbox"/> DELETE
NAME	RUTH, LISBOA R	
STREET ADDRESS	9883 NW 52ND TERRACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	OD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LISBOA, JOSE C.	
1.3 STREET ADDRESS	9336 N.W. 50th DORAL CIRCLE N.	
1.4 CITY-ST-ZIP	Miami FL 33178	
2.1 TITLE	DO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	LISBOA, Fabio S.	
2.3 STREET ADDRESS	5324 N.W. 106th COURT	
2.4 CITY-ST-ZIP	Miami, FL 33178	
3.1 TITLE	OD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	LISBOA, RUTH R.	
3.3 STREET ADDRESS	9336 N.W. 50th DORAL CIRCLE N.	
3.4 CITY-ST-ZIP	Miami, FL 33178	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Jalvi* 1/8/97 305-477-5352

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)