

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 # P94000028014 (6)

1. Corporation Name

ATRON MEDICAL SERVICES, INC.



Principal Place of Business

Mailing Address

~~9006 SW 77TH AVENUE STE. 1047~~
~~MIAMI FL 33156~~

9006 SW 77TH AVENUE STE. 1047
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 147 Alhambra circle

26 147 Alhambra circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 110

27 110

City & State

City & State

23 Coral Gables, FL

28 Coral Gables, FL

Zip

Country

Zip

Country

24 33134

25 U.S.A.

29 33134

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0481773

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

10. Name and Address of New Registered Agent

YAO, ZHENWEI

~~9006 SW 77TH AVENUE STE. 1047~~

~~MIAMI FL 33156~~

147 Alhambra circle

Suite 110

Coral Gables FL 33134

81 Name

Yao, Zhenwei

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

147 Alhambra circle

83 Suite 110

City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 person submitting this statement to the Secretary

Signature of Agent's authorized representative

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P YAO, ZHENWEI

STREET ADDRESS ~~9006 SW 77TH AVENUE STE. 1047~~

CITY-ST-ZIP ~~MIAMI FL 33156~~

TITLE ☒ DELETE

NAME V GOLDSTEIN, MARTIN S

STREET ADDRESS 8500 SW 92ND STREET STE. 204

CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

NAME T RINCON, VICTOR P

STREET ADDRESS 2325 WEST 60TH STREET STE. 204

CITY-ST-ZIP ~~MIAMI FL 33016~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

2. NAME P Zhenwei Yao

3. STREET ADDRESS 8760 S.W. 80th

4. CITY-ST-ZIP MIAMI FL 33173

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME T RINCON, Victor P

11. STREET ADDRESS 13261 NW 10th

12. CITY-ST-ZIP MIAMI, FL. 33182

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. 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 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

Zhenwei Yao / Zhenwei Yao

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/96

305-569-0384

CR2E034 (12/95)