

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

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000067579 (0)

1. Corporation Name

DIABETIC MEDSERV INC.



Principal Place of Business

Mailing Address

633 N.E. 167 STREET
SUITE 501
NORTH MIAMI BEACH FL 33162

633 N.E. 167 STREET
SUITE 501
NORTH MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1994

4. FEI Number

65-0550344

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required
☐ \$5.00 May Be
Added to Fees

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 1814 N. UNIVERSITY DR.

26 1814 N. UNIVERSITY DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 MERCEDE EXECUTIVE PLAZA

27 MERCEDE EXECUTIVE PLAZA

City & State

City & State

23 Plantation, FL

28 Plantation, FL

Zip

Country

Zip

Country

24 33322

25 USA

29 33322

30 USA

9. Name and Address of Current Registered Agent

CURRAN, III, M. GLENN
2400 E. COMMERCIAL BLVD.
SUITE 208
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

MICHAEL LEVINE ESQ.

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

633 NE 167TH STREET

83

Suite 501

84 City

N Miami Beach

FL

85 Zip Code

33162

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

Michael Levine

(NOTE: Registered Agent signature required when reinstating)

6/9/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME TRUST, SONORA
STREET ADDRESS 633 NE 167 ST., #501
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE T
NAME CRUZ, JAMES L
STREET ADDRESS 633 NE 167 ST., #501
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE S
NAME WEINSTEIN, SCOTT
STREET ADDRESS 633 NE 167 ST., #501
CITY-ST-ZIP N. MIAMI BEACH FL 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☒ DELETE

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE PRESIDENT
1.2 NAME TRUST, SONORA
1.3 STREET ADDRESS 1814 N. UNIVERSITY DRIVE
1.4 CITY-ST-ZIP Plantation, FL 33322

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE SECRETARY
3.2 NAME TRUST, SONORA
3.3 STREET ADDRESS 1814 N. UNIVERSITY DRIVE
3.4 CITY-ST-ZIP Plantation, FL 33322

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

Sandra B. Mortham

954-916-1555

CR2E034 (10/97)