

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000001091 (4)

1. Corporation Name

GLOBE-TEL DIAGNOSTICS, INC.



Principal Place of Business

Mailing Address

12700 BISCAYNE BLVD.
SUITE 202
N. MIAMI FL 33181

12700 BISCAYNE BLVD.
SUITE 202
N. MIAMI FL 33181

3. Date Incorporated or Qualified

01/05/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

SUITE 400

23

City & State

24

Zip

Country

26

Suite, Apt. #, etc.

27

SUITE 400

28

City & State

29

Zip

Country

30

4. FEI Number

65-0544968

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

10. Name and Address of New Registered Agent

KALCHMAN, CHARLES Z ESQ.
1111 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139

81

Name

ABRAHAM A. GALBUT ESQ

82

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

999 WASHINGTON AVE

83

84

City

MIAMI BEACH

FL

85 Zip Code

33140

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent for both in the State of Florida. Each change is 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, Sections 607.0501 and 607.0502, Florida Statutes.

SIGNATURE

Signature of registered agent or printed name of registered agent and the applicable date.

Signature of registered agent or printed name of registered agent and the applicable date.

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

CEO / DIRECTOR

☐ Change ☒ Addition

ABRAHAM A. GALBUT
N. MICHIGAN AVE.

MIAMI BEACH, FL 33140

DIRECTOR

☐ Change ☒ Addition

DAVID L. GALBUT
4730 NORTH BAY ROAD

MIAMI BEACH, FL 33140

SECRETARY

☐ Change ☒ Addition

YANIV DAGAN
386 NE 200 TERRACE
NORTH MIAMI, FL 33179

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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)(a), 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

SECRETARY

6-13-96

(305) 891-2886

CR2E034 (12/95)