

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 # P95000034306

1. Corporation Name

CORNERSTONE MEDICAL, INC.

Principal Place of Business

Mailing Address

8740 NE 49th ST. #503
CORAL SPGS, FL 33065

3. Date Incorporated or Qualified

5/3/95

3a. Date of Last Report

4. FEI Number

65-0578448

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

2. Principal Place of Business

2a. Mailing Address

21 167 NE 167th ST.

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

* C

27

City & State

City & State

23

N. MIAMI BCH., FL

28

Zip

Country

Zip

Country

24

33162

25

U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JEFFREY G. KLEIN
2600 N. MILITARY TRAIL
BOCA RATON, FL 33431

81 Name

DANIEL HSUEH

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

8740 NE 49th ST. #503

83

84 City

CORAL SPGS

FL

85 Zip Code

33065

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

Daniel Hsueh

DANIEL HSUEH

4/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D.
HSUEH, DANIEL
8740 NE 49th ST. #503
CORAL SPGS, FL 33065

☒ DELETE

1. TITLE
2. NAME
12. NAME
13. STREET ADDRESS
14. CITY- ST- ZIP
PRESIDENT AND DIRECTOR
HSUEH, DANIEL
167 NE 167th ST. #C
N. MIAMI BCH., FL 33162

☒ Change ☐ Addition

2. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

2. 1. TITLE
2. 2. NAME
2. 3. STREET ADDRESS
2. 4. CITY- ST- ZIP

☐ Change ☐ Addition

3. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

3. 1. TITLE
3. 2. NAME
3. 3. STREET ADDRESS
3. 4. CITY- ST- ZIP

☐ Change ☐ Addition

4. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

4. 1. TITLE
4. 2. NAME
4. 3. STREET ADDRESS
4. 4. CITY- ST- ZIP

☐ Change ☐ Addition

5. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

5. 1. TITLE
5. 2. NAME
5. 3. STREET ADDRESS
5. 4. CITY- ST- ZIP

☐ Change ☐ Addition

6. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

6. 1. TITLE
6. 2. NAME
6. 3. STREET ADDRESS
6. 4. CITY- ST- ZIP

☐ 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)(4), 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

Daniel Hsueh

DANIEL HSUEH

4/10/96

365-999-0070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date of Filing

CR2E034 (12/95)

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v

ATTN

2/16/96 CORPORATE DETAIL RECORD SCREEN 8:46 AM
NUM: P95000034306 ST:FL ACTIVE/FL PROFIT FLD: 05/03/1995
NAME : CORNERSTONE MEDICAL, INC.
PRINCIPAL: 8740 NORTHEAST 49TH STREET, SUITE 503
ADDRESS CORAL SPRINGS, FL 33065
RA NAME : KLEIN, JEFFREY G
RA ADDR : 2600 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 US
ANN REP : * NONE FILED *

2/16/96 OFFICER/DIRECTOR DETAIL SCREEN 8:50 AM
CORP NUMBER: P95000034306 CORP NAME: CORNERSTONE MEDICAL, INC.
TITLE: D NAME: HSUEM, DANIEL
8740 NORTHEAST 49TH STREET, SUITE 503
CORAL SPRINGS, FL 33065