

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

**FILED**  
**Feb 11 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 # P95000072921 (6)**  
 1. Corporation Name  
**PREMIER DIABETIC SERVICES, INC.**



Principal Place of Business  
**1776 LAKE WORTH RD.  
 101  
 LAKE WORTH FL 33460-3692  
 US**

Mailing Address  
**1776 LAKE WORTH RD.  
 101  
 LAKE WORTH FL 33460  
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

**09/19/1995**

4. FEI Number

**65-0608932**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

**AYLING, TERRY  
 1776 LAKE WORTH RD.  
 201  
 LAKE WORTH FL 33460**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.05012 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

Signature: typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

**D  
 AYLING, TERRY  
 1776 LAKE WORTH RD. #101  
 LAKE WORTH FL**

TITLE  DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition

12 NAME  Change  Addition

13 STREET ADDRESS  Change  Addition

14 CITY-ST-ZIP  Change  Addition

2.1 TITLE  Change  Addition

2.2 NAME  Change  Addition

2.3 STREET ADDRESS  Change  Addition

2.4 CITY-ST-ZIP  Change  Addition

3.1 TITLE  Change  Addition

3.2 NAME  Change  Addition

3.3 STREET ADDRESS  Change  Addition

3.4 CITY-ST-ZIP  Change  Addition

4.1 TITLE  Change  Addition

4.2 NAME  Change  Addition

4.3 STREET ADDRESS  Change  Addition

4.4 CITY-ST-ZIP  Change  Addition

5.1 TITLE  Change  Addition

5.2 NAME  Change  Addition

5.3 STREET ADDRESS  Change  Addition

5.4 CITY-ST-ZIP  Change  Addition

6.1 TITLE  Change  Addition

6.2 NAME  Change  Addition

6.3 STREET ADDRESS  Change  Addition

6.4 CITY-ST-ZIP  Change  Addition

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 *TERRY AYLING* **TERRY AYLING-PRES - 2/2/98 561-540-4465**

CR2E034 (10/97)