

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 415548

(7)

1. Corporation Name

MEDICAL HEALTH SUPPLY, INC.



Principal Place of Business

1025 NORTH CONGRESS AVENUE
WEST PALM BEACH FL 33409

Mailing Address

1025 NORTH CONGRESS AVENUE
WEST PALM BEACH FL 33409

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
12/28/1972

3a. Date of Last Report
03/23/1995

4. FEI Number
59-1430083

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

NEIER, MAX
OXFORD 200 CENTURY VILLAGE
WEST PALM BEACH FL

10. Name and Address of New Registered Agent

81 Name STANLEY LUSTIG

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

416 TRITTERS LANE

83 WEST PALM BEACH

84 City

FL

85 Zip Code

33411-2

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 607.0503, Florida Statutes.

SIGNATURE STANLEY LUSTIG

3/12/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME NEIER, H. DAVID
STREET ADDRESS 4657 JUNIPER LANE
CITY-STATE-ZIP PALM BCH GARDENS FL

☐ DELETE

TITLE STD
NAME NEIER, JUDIE
STREET ADDRESS 4657 JUNIPER LANE
CITY-STATE-ZIP PALM BCH GARDENS FL

☐ DELETE

TITLE VP
NAME NEIER, ROBERT
STREET ADDRESS 1506 KINGSLEY ROAD
CITY-STATE-ZIP JUPITER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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NAME
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CITY-STATE-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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:

H. DAVID NEIER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 407-6894433

CR2E034 (12/95)