

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 # F94000002027 (0)

1. Corporation Name

LED FORD MEDICAL ELECTRONICS, INC.



Principal Place of Business

5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

Mailing Address

5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

03/17/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0502 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

Signature, type or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD  
LED FORD, CHARLES W SR  
5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

☐ DELETE

VD  
LED FORD, MICHAEL D  
5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

☐ DELETE

SD  
LED FORD, CHARLES W JR  
5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

☐ DELETE

TD  
LED FORD, SARA D  
5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

☐ DELETE

D  
KIRKPATRICK, SALLYE L  
5637 EVELYN VIEW DRIVE  
ARCHDALE NC

☐ DELETE

D  
LED FORD, LYNN  
5637 EVELYN VIEW DRIVE  
ARCHDALE NC 27263

☐ DELETE

13.

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

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

(910) 431-6969

Daytime Phone #

CR2E034 (12/95)