

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

FILED
Jan 27 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 # F94000004873 (5)

1. Corporation Name

VERIMED INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

11950 NW 39TH ST.
SUITE D
CORAL SPRINGS FL 33065
US

11950 NW 39TH ST.
SUITE D
CORAL SPRINGS FL 33065
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/20/1994

4. FEI Number

65-0515569

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21. Same

2a. Mailing Address

25. Suite, Apt. #, etc.

27. City & State

29. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

MEE, DOUGLAS
11950 N.W. 39TH ST.
SUITE D
CORAL SPRINGS FL 33065

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 607.0502 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
METTLER, STEPHEN C
1333 SOUTH CLAUDINA
ANAHEIM CA 92805

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
SCHMIDT, ERWIN R. I
1333 SOUTH CLAUDINA
ANAHEIM CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
METTLER, MARK
1333 SOUTH CLAUDINA
ANAHEIM CA 92805

TITLE D ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
METTLER, LORI
1333 SOUTH CLAUDINA
ANAHEIM CA 92805

TITLE P ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
MEE, DOUGLAS
11950 NW 39TH ST., STE. D
CORAL SPRINGS FL 33323

TITLE V ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
MEE, WILLIAM
11950 NW 39TH ST., STE. D
CORAL SPRINGS FL 33323

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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.

CR2E034 (10/97)