

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

CORPORATION,
ARTICLE, REPEAL
1995



FLORIDA DEPARTMENT OF STATE
JAMES H. SKATELLEY
GOVERNOR
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # **G59782**

(4)

50 MAY 10 AM 10:35

MEDICAL SPECIALTY SALES & SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6807 DAY STAR COURT
TALLAHASSEE FL 32308

6807 DAY STAR COURT
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE

2. Date of Incorporation		3a. Date of Last Report	
09/15/1983		04/14/1994	
4. FIC Number		Applied For	
59-2324212		Not Applicable	
5. Certificate of Status Current		☐ \$8.75 Additional Fee Required	
6. Director Certificate Current		☐ \$5.00 May Be Added to Fees	
7. This corporation has applied for corporate tax under 201 (b)(1) Florida Statutes		☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
INGRAM, RICHARD F. 6807 DAY STAR COURT TALLAHASSEE FL 32308		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 607.01(2)(b) and 607.12(2)(b), 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 this appointment as registered agent. I am familiar with and accept the responsibilities as set forth in the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION TO OFFICERS AND DIRECTORS	
NAME	PSD INGRAM, RICHARD F. 6807 DAY STAR COURT TALLAHASSEE, FL 00000	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	VD INGRAM, PHOEDE 6807 DAY STAR COURT TALLAHASSEE, FL 00000	2. STREET ADDRESS	☐ Change ☐ Addition
CITY		3. CITY	☐ Change ☐ Addition
STATE		4. STATE	☐ Change ☐ Addition
ZIP		5. ZIP	☐ Change ☐ Addition
NAME		6. NAME	☐ Change ☐ Addition
STREET ADDRESS		7. STREET ADDRESS	☐ Change ☐ Addition
CITY		8. CITY	☐ Change ☐ Addition
STATE		9. STATE	☐ Change ☐ Addition
ZIP		10. ZIP	☐ Change ☐ Addition
NAME		11. NAME	☐ Change ☐ Addition
STREET ADDRESS		12. STREET ADDRESS	☐ Change ☐ Addition
CITY		13. CITY	☐ Change ☐ Addition
STATE		14. STATE	☐ Change ☐ Addition
ZIP		15. ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and I declare that I qualify for the nomination stated in Sections 607.01(2)(b) and 607.12(2)(b), Florida Statutes. I further certify that the information submitted for this filing complies with the provisions of Sections 607.01(2)(b) and 607.12(2)(b), Florida Statutes, and that my signature appears in Block 12, and Block 13 of this report, or on any amendment thereto.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5-2-95 (904 893-5208)

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tandra B. Northon
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
MAY 15 1995

MAY 15 1995

FLORIDA DEPARTMENT OF STATE
TREASURY, 1000 FLORIDA

DOCUMENT # **G61352** (2)

1. Corporation Name
HERDEZ CORP.

Principal Place of Business

C/O JAY A. HERSHOFF
2901 S.W. 122 AVE.
MIAMI FL 33175

Mailing Address

C/O JAY A. HERSHOFF
2901 S.W. 122 AVE.
MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification 09/26/1983	3a. Date of Last Report 03/15/1994
4. FFI Number 59-2334630	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Disclosure Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under S. 199.01, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21. 3515 N.W. 51 ST.	2a. Mailing Address 26.
22. Suite, Apt. # etc. 	27. Suite, Apt. # etc.
23. City & State Miami, FL	28. City & State
24. Zip 33142	25. Country USA
29. Zip 	30. Country

9. Name and Address of Current Registered Agent

**HERNANDEZ, ROBERTO M.
2901 S.W. 122ND AVE.
MIAMI FL 33175**

10. Name and Address of New Registered Agent

81. Name 	85. Zip Code FL
82. Street Address (P.O. Box Number is Not Acceptable) 	
83. City 	

11. Pursuant to the provisions of Sections 607.01(4)(c) and 607.15(8), 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 Sections 607.01(4)(c), Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of New Registered Agent)

(Signature)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL OFFICERS, DIRECTORS, AND REGISTERED AGENTS	
NAME DP HERNANDEZ, ROBERTO M	NAME 	NAME 	☒ Change ☐ Addition
STREET ADDRESS 2901 SW 122 AVE	STREET ADDRESS 	STREET ADDRESS 8010 S.W. 137 Ct.	
CITY, STATE, ZIP MIAMI, FL 00000	CITY, STATE, ZIP 	CITY, STATE, ZIP Miami, FL 33183	☒ Change ☐ Addition
NAME SD HERNANDEZ, OLGA N.	NAME 	NAME 	
STREET ADDRESS 2901 SW 122 AVE	STREET ADDRESS 	STREET ADDRESS 8010 S.W. 137 Ct.	
CITY, STATE, ZIP MIAMI FL	CITY, STATE, ZIP 	CITY, STATE, ZIP Miami, FL 33183	☐ Change ☐ Addition
NAME 	NAME 	NAME 	☐ Change ☐ Addition
STREET ADDRESS 	STREET ADDRESS 	STREET ADDRESS 	
CITY, STATE, ZIP 	CITY, STATE, ZIP 	CITY, STATE, ZIP 	☐ Change ☐ Addition
NAME 	NAME 	NAME 	☐ Change ☐ Addition
STREET ADDRESS 	STREET ADDRESS 	STREET ADDRESS 	
CITY, STATE, ZIP 	CITY, STATE, ZIP 	CITY, STATE, ZIP 	☐ Change ☐ Addition
NAME 	NAME 	NAME 	☐ Change ☐ Addition
STREET ADDRESS 	STREET ADDRESS 	STREET ADDRESS 	
CITY, STATE, ZIP 	CITY, STATE, ZIP 	CITY, STATE, ZIP 	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.01(2)(b), Florida Statutes. I further certify that the information included 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 13 of this report or on an attachment with an address.

SIGNATURE:

Olga N. Hernandez / *Olga N. Hernandez*

5/3/95 (30%) 33-5443

(Signature and Typed or Printed Name of Signing Officer or Director)