

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00****CORPORATION  
ANNUAL REPORT  
1995****FLORIDA DEPARTMENT OF STATE  
Sandra B. Moriham  
Secretary of State  
DIVISION OF CORPORATIONS****DOCUMENT # H15735 (4)**

1. Corporation Name

**RAINBOW MEDICAL ELECTRONICS, INC.****FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS****95 MAR -9 AM 8:46**

Principal Place of Business

**4541 NE 1ST TERRACE  
POMPANO BEACH FL 33064**

Mailing Address

**4541 NE 1ST TERRACE  
POMPANO BEACH FL 33064**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**08/01/1984**

3a. Date of Last Report

**02/02/1994**

2. Principal Place of Business

**21** Suite, Apt. #, etc.**22** City & State**23** Zip**24** Country

2a. Mailing Address

**26** Suite, Apt. #, etc.**27** City & State**28** Zip**29** Country

4. FEI Number

**59-2439429**

Applied For

**Net 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

**ANDERSON, OLIVIA M.  
4541 N.E. 1ST TERRACE  
POMPANO BEACH FL 33064**

10. Name and Address of New Registered Agent

**B1** Name**B2** Street Address (P.O. Box Number is Not Acceptable)**B3****B4** City**FL****B5** 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 PD  
NAME ANDERSON, DENNIS  
STREET ADDRESS 4541 N.E. 1ST TERRACE  
CITY-ST-ZIP POMPANO BEACH FL****TITLE VST  
NAME ANDERSON, OLIVIA  
STREET ADDRESS 4541 NE 1ST TERRACE  
CITY-ST-ZIP POMPANO BCH. FL****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**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(d), 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:

**Dennis Anderson**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**3-3-95 305 782 4375**  
Date (Anytime Monday)