

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 # H40815 (3)

1. Corporation Name

NU-MED PEMBROKE, INC.



Principal Place of Business

16633 VENTURA BLVD., 13TH FL.
ATTN: TAX DEPT.
ENCINO CA 91436-1802

Mailing Address

16633 VENTURA BLVD., 13TH FL.
ATTN: TAX DEPT.
ENCINO CA 91436-1802

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

02/01/1985

3a. Date of Last Report

03/16/1995

4. FEI Number

95-3956129

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 agent, largest and last initials

Signature typed or printed name of agent, largest and last initials

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DP
KOERBER, JOHN V
16632 VENTURA BLVD
ENCINO CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AT
RHODES, STEVEN
16633 VENTURA BLVD.
ENCINO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
TVS
DOR, YORAM
16633 VENTURA BLVD.
ENCINO CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
AS
SCHARDT, CAROL
16633 VENTURA BLVD
ENCINO CA

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
GOSSETT, JR. R F
16633 VENTURA BLVD
ENCINO CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
D
MARGO, JOHN B
16633 VENTURA BLVD
ENCINO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCON, JOHN B

4/3/96 (818) 990-2000

CR2E034 (12/95)