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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # J29815

(4)

MEDICAL SPECIALTIES INTERNATIONAL, INC.

| Principal Place | e of Business | Mailing Address | Mailing Address | | T I OF BESSE BIND SIDED TOUTS SUFFUN SUDDING SAFEK | TIBU BIBU BIBU \$1615 B | 1001 11010 6100 |
|-------------------------------|--|--|----------------------------------|---|--|---|--|
| 615 JASMINE A TARPON SPRIN | AVENUE NORTH NGS FL 34689 | 615 Jasmine Avenue no Tarpon Springs FL 348 | | | | | |
| | | | | | 3. Date incorporated or Qualified 08/21/1986 | 3a. Date of Las 05/01/199 | · · · · · · · · · · · · · · · · · · · |
| ├─-ı ' | lace of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For |
| 21 | И | Suite, Apt. #, etc. | | | 59-2685850 | | Not Applicable |
| Surte, Apt. 22 City & State | | 27 City & State | | | 5. Certificate of Status Desired | Fee | 5 Additional Required |
| ———¬ | u | 28 | | | Election Campaign Financing Trust Fund Contribution | | 00 May Be led to Fees |
| 23 Zip | | | Country | | This corporation has liability for it | | |
| 24 | 25 29 30 | | 30 | | | X Yes No | |
| | 9. Name and Address of Curr | ent Registered Agent | | | 10. Name and Address of New Re | gistered Agent | |
| LARI | ry G. Junker | | 81 | Name | | | |
| 615 | JASMINE AVENUE NORTH | | 82 | Street Add | ress (P.O. Box Number is Not Acceptab | ile) | |
| TAR | PON SPRINGS FL 34689 | | | | | | |
| | | | 83 | | · | | |
| | | | 64 | City | | 85 | Zip Code |
| | The second secon | | | *************************************** | | | |
| 11. Pursuant to | to the provisions of Sections 607.6 egistered agent, or both, in the Sta | 9502 and 607.1508, Florida Statut ate of Florida, Such change was a | es, the above authorized by | -named cor the coroora | poration submits this statement for the pation's board of directors. I hereby accept | urpose of changing the appointment | ig its registered r as registered |
| agent Lai | m familiar with, and accept the ob | ligations of, Section 607.0505, Flo | orida Statutes | i. | , | | |
| SIGNATURE | Signature types or printed hame of registered | 1005 | F B | | to the second se | DATE | |
| 12. | | AND DIRECTORS | 13. | ni signature requ | ired when reinstating) ADDITIONS/CHANGES TO OFFICE | | TORS IN 12 |
| TITLE | PDS | DELETE | 1.1 TITLE | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | Chan | |
| NAME | JUNKER, LARRY, G | _ | 1.2 NAME | | | | |
| STREET ADDRESS | 3001 PINE HILL RD | | 1.3 STREET | ADORESS | | | |
| CITY - ST - ZIP | PALM HARBOR FL | | 1.4 CITY-S | | | | |
| TITLE | VTD | DELETE | 2.1 TITLE | | | Chan | ige Addition |
| NAME | THORNILEY, JOHN, D | | 2.2 NAME | | | | |
| STREET ADDRESS | 9640 NORCHESTER CIRCLE | | 2.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | TAMPA FL | | 2 4 CITY-ST-ZIP | | | | |
| TITLE | | DELETE | 3 1 TITLE | | | ☐ Chan | nge 🔲 Addition |
| NAME | | | 32 NAME | | | | |
| STREET ADDRESS | | | 3.3 STREET | ADDRESS | | | |
| CHTV - S1 - Zip | | | 3.4 CITY-ST-ZIP | | | | [] 4.2461 |
| TITLE | | ☐ DELETÉ | 4.1 TITLE | | | L Chan | nge Addition |
| NAME | | | 4.2 NAME | I Droces | | | |
| STREET ADDRESS | | | 4.3 STREET | | | | |
| CITY - ST - ZIP | * | DELETE | 4.4 CITY - ST - ZIP 5.1 TITLE | | | Chan | age Addition |
| NAME | | Vector | 5.2 NAME | } | | - VIIII | igo ()oomon |
| STREET ADDRESS | | | 5.3 STREET | ADDRESS | | | |
| CHY-ST-ZIP | | | 5.4 CITY - S | | | | |
| TITLE | | ☐ DELETE | 6.1 THILE | , <u>6,11</u> | | Chan | nge Addition |
| NAME: | | — | 6.2 NAME | | | | • |
| STREET ADORESS | | | 6.3 STREET | ADDRESS | | | |
| CITY-ST-ZIP | | | 6.4 CiTY-9 | | | | |
| 14. I do heret | by certify that the information supp | olied with this filing does not quali | fy for the exe | mption state | d in Section 119.07(3)(i), Florida Statute | s. I further certify t | that the |
| Lam an o | on indicated on this armual report of dricer or director of the corporation in Block 12 or Block 13 if change | or the receiver or trustee empoy | vered to exec | inate and the lute this repo | at my signature shall have the same lega ort as required by Chapter 607, Florida S | a effect as it made statutes; and that r | ny name |

SIGNATURE:

FILED

May 06 1997 8:00am

Secretary of State