

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:55

DOCUMENT # K35547

(4)

1. Corporation Name

PULMOTEC AFFILIATES, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/27/1988

3a. Date of Last Report

01/21/1994

4. FEI Number

65-0076429

Applied For

Not Applicable

2. Principal Place of Business

21 8402 SILVERY LANE

2a. Mailing Address

26 8402 SILVERY LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 DEARBORN HEIGHTS, MI.

27 City & State

28 DEARBORN HEIGHTS, MI.

24 Zip

48127

Country

25 U.S.A.

29 Zip

30 U.S.A.

Country

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

MENENDEZ, RAFAEL

7945 SW 23 STREET

MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

MARTA RODRIGUEZ (DIRECTOR)

82 Street Address (P.O. Box Number is Not Acceptable)

83

2777 S.W. 12th STREET

84 City

MIAMI

FL

85 Zip Code

33145

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

Marta Rodriguez

1-21-95 MARTA RODRIGUEZ (DIRECTOR)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

MENENDEZ, RAFAEL

7945 SW 23 STREET

MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

ESTUPINAN, OLGA M.

7945 SW 23 STREET

MIAMI 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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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☐ Change ☐ Addition

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 118.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Rafael J. Menendez RAFAEL J. MENENDEZ - PRESIDENT 1-21-95

(Signature and Title of Principal Officer or Director)

Date

Signature (Name)