

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 # **K85931** (9)

1. Corporation Name
PRO MED INC.



Principal Place of Business

**20237 NE 16TH PLACE
MIAMI FL 33179**

Mailing Address

**20237 NE 16TH PLACE
MIAMI FL 33179**

2. Principal Place of Business

21 **3960 NW 26 Street**

Suite, Apt. #, etc.

22

City & State

23 **Miami - FL**

Zip

24 **33142**

Country

2a. Mailing Address

26 **3960 NW 26 Street**

Suite, Apt. #, etc.

27

City & State

28 **Miami FL**

Zip

29 **33142**

Country

30

3. Date Incorporated or Qualified

05/05/1989

3a. Date of Last Report

05/01/1995

4. FLE Number

65-0126422

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

9. Name and Address of Current Registered Agent

**BRYN, USHER
2875 NE 191 ST STE 802
MIAMI FL 33180**

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 of officer or director of corporation or registered agent

Signature of registered agent or person authorized to register

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	FRIEDEBERG, HUGO	
STREET ADDRESS	611 LESLIE DRIVE	
CITY-ST-ZIP	HALLANDALE FL	
TITLE	VD	☐ DELETE
NAME	FRIEDEBERG, AARON MICHAEL	
STREET ADDRESS	16413 NE 33 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☐ Change ☐ Addition
1.2 NAME	FRIEDEBERG, HUGO	
1.3 STREET ADDRESS	3222 NE 7ST	
1.4 CITY-ST-ZIP	HALLANDALE - FL. 33009	
2.1 TITLE	VD	☐ Change ☐ Addition
2.2 NAME	FRIEDEBERG, AARON MICHAEL	
2.3 STREET ADDRESS	3787 NE 168TH ST.	
2.4 CITY-ST-ZIP	MIAMI BEACH - FL 33160	
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 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 871 2020

CR2E034 (12/95)