

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L53727

(8)

1. Corporation Name

MEDITEK-WINTER PARK, INC.

FILED

97 JUN 16 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

825 SOUTH BAYSHORE DRIVE
SUITE 1650
MIAMI FL 33131

Mailing Address

825 SOUTH BAYSHORE DRIVE
SUITE 1650
MIAMI FL 33131-2920

2. Principal Place of Business

21 200 N. LAKEMONT AVE

Suite, Apt. #, etc.

22 City & State

23 WINTER PARK, FLORIDA

24 Zip

32792

Country

25

2a. Mailing Address

26 777 S. FLAGLER DR

Suite, Apt. #, etc.

27 SUITE 1201 E

City & State

28 WEST PALM BEACH, FL

29 Zip

33401

Country

30

g. Name and Address of Current Registered Agent

MEDELSON, VICTOR H ESQ.
3000 TAFT STREET
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

02/28/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3011386

Applied For

Not 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

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

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

Maureen W. Cullen

Maureen W. Cullen

6/13/97

Signature of person or persons of registered agent and title if applicable

(NOTE: For registered Agent signature required when transacting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	MEDELSON, LAURANS	
STREET ADDRESS	825 S BAYSHORE DR #1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DVP	☐ DELETE
NAME	PAUL, JOSEPH	
STREET ADDRESS	825 S BAYSHORE DR #1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DTV	☒ DELETE
NAME	IRWIN, THOMAS	
STREET ADDRESS	3000 TAFT ST.	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	S	☒ DELETE
NAME	VETTER, JUDITH	
STREET ADDRESS	825 S. BAYSHORE DR #1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DV	☒ DELETE
NAME	MEDELSON, VICTOR H.	
STREET ADDRESS	825 S. BAYSHORE DR #1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	☒ DELETE
NAME	MEDELSON, ERIC	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	400002216424--4
13 STREET ADDRESS	-06/18/97--01108--021
14 CITY-ST-ZIP	****165.00 ****165.00
21 TITLE	☒ Change ☐ Addition
22 NAME	P
23 STREET ADDRESS	PAUL, JOSEPH A
24 CITY-ST-ZIP	777 S. FLAGLER DR.
31 TITLE	☐ Change ☒ Addition
32 NAME	WEST PALM BCH, FL 33401
33 STREET ADDRESS	VP/AS
34 CITY-ST-ZIP	SHAW, PAUL ANDREW
41 TITLE	☐ Change ☐ Addition
42 NAME	777 S. FLAGLER DR.
43 STREET ADDRESS	WEST PALM BCH, FL 33401
44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (9/96)