- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM DOCUMENT # L84891 **Secretary of State** OPTIMUM MEDICAL EQUIPMENT, INC. Principal Place of Business Mailing Address 9300 SUNSET DRIVE., 1ST FLOOR 9300 SUNSET DRIVE., 1ST FLOOR MIAMI, FL 33173 MIAMI, FL 33173 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0217433 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANCO, VICTORIA R DO NOT WRITE 9300 SUNSET DRIVE MIAMI, FL 33173 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typod or printed name of registered egent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FRACO, VICTORIA R U00000221465 02/09/05-80035-003 150.00 9300 SUNSET DRIVE STREET ADDRESS MIAMI, FL 33173 C!TY-ST-ZIP TITLE NAME SMIT, JANETH STREET ADDRESS 9300 SUNSET DRIVE CITY+ST-ZIP MIAMI, FL 33173 CASTELLAR, MARTHA NAME 9300 SUNSET DRIVE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MIAMI, FL 33173 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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305) 275-0116

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