

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

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95 APR 27 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995 427-95

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

DOCUMENT # L93070 (5)
1. Corporation Name
MED-PLUS MARKETING, INC.

Principal Place of Business Mailing Address
12000 BISCAYNE BLVD., #108 12000 BISCAYNE BLVD., #108
MIAMI FL 33181 MIAMI FL 33181

2. Principal Place of Business 2a. Mailing Address
21 10275 COLLINS AVE 26 10275 COLLINS AVE
BAL HARBOR FL 33154
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 1235 S 27 1235 SOUTH
City & State City & State
23 BAL HARBOR FL 28 BAL HARBOR FL
Zip Country Zip Country
24 33154 25 U.S. 29 33154 30 U.S.A

3. Date Incorporated or Qualified 3a. Date of Last Report
08/13/1990 05/01/1994

4. FEI Number Applied For
65-0210090 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HAYES, EILEEN
12000 BISCAYNE BLVD., #108
MIAMI FL 33181

10. Name and Address of New Registered Agent
81 Name HAYES, EILEEN
82 Street Address (P.O. Box Number is Not Acceptable) 10275 COLLINS AVE #1235
83
84 City BAL HARBOR FL 85 Zip Code 33154

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 *Eileen Hayes* DATE 4/24/95

12. OFFICERS AND DIRECTORS
TITLE P
NAME HAYES, EILEEN
STREET ADDRESS 12000 BISCAYNE BLVD. 108
CITY - ST - ZIP MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
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 110.07(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 it 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.

SIGNATURE: *Eileen Hayes* DATE 4/24/95 305-861-2628

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR