

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 701000070739

1. Entity Name

MEDWAY MEDICAL SUPPLIES, INC.



03 OCT -7 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2387 W 80 ST

Suite, Apt. #, etc.

BAY #3

City & State

Hialeah

Zip

33016

Country

DADE

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

200023620002
10/07/03--01054--029 **150.00
REINSTATEMENT 03
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4. FEI Number

65-1123790

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent-

Name

Street Address (Post Box, P.O. Box, etc.)

TAX DEFENSE CENTER

2350 W 84th Street

City

Hialeah, FL 33016

Zip Code

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.

SIGNATURE

[Signature]

ELYSABET MONTANER

9/30/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1. Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P. V.P + SEC
BARBARA F. BELTRAN
2387 W 80 ST #3
HIALEAH, FL 33016

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MARISOL SANCHEZ
2387 W 80 ST #3
HIALEAH, FL 33016

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Barbara F. Beltran

9/30/03

305-824-8666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

7110/8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDWAY MEDICAL SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice- President, Secretary of the Corporation is Barbara F. Beltran, 2100 W. 76th Street, Ste 302, Hialeah, Fl 33016; Amendment # 2- The new Treasurer of the Corporation Marisol Sanchez, 2100 W. 76th Street, Ste 302, Hialeah, Fl 33016 Amendment #3 - The registered agent of the Corporation is Barbara F. Beltran, 2100 W. 76th Street, Ste 302, Hialeah, Fl 33016

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 2003

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of August, 2003

FILED
03 AUG -5 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Medway Medical Supplies, Inc
2387 W 80 Street Bay #3
Hialeah, FL 33016
Tel# 305-824-8666

September 30, 2003

• Department of State
• Uniform Business Report
• P.O. Box 1500
• Tallahassee, FL 32302-1500

To Whom It May Concern:

I purchased an existing corporation **Medway Medical Supplies, Inc. Doc# P01000070739** on August 1, 2003. The person who I purchased the corporation from me never gave me any mail pending and I did not know the corporation was inactive. I found out because I finally started operating on September 2003 when I tried to open a bank account they told me my corporation was inactive,

I am not blaming anyone but myself for not looking over this matter, but I would like it if you can accept my apologies for over looking this issue and please accept my check to activate this corporation.

My address is on top of this letter, please accept my apologies. If you have any questions please call me at the number above.

Sincerely



Barbara F. Beltran
Medway Medical Services, Inc.

Attached please find Amendment.