

2003 FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

112

PROFIT CORPORATION ANNUAL REPORT

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 19 PM 12:01

DOCUMENT # PD 2000 127699
1. Corporation Name
AMELIA MEDICAL EQUIPMENT, INC.

Principal Place of Business
1746 W 68 ST
HIALEAH FL 33014

Mailing Address
1746 W 68 ST
HIALEAH FL 33014

REINSTATEMENT 03-04
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 11746 W 68 ST Suite, Apt. #, etc. 104 22 City & State 23 HIALEAH FL 24 Zip 33014 25 Country U.S.A	2a. Mailing Address 26 11746 W 68 ST Suite, Apt. #, etc. 104 27 City & State 28 HIALEAH 29 Zip 30 Country	3. Date Incorporated or Qualified 12-4-2002 4. FEI Number 42-1568864 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No
---	---	---

9. Name and Address of Current Registered Agent AMELIA MARQUEZ 5891 W 9 LANE HIALEAH FL 33012	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
--	---

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 *Shirley M. Hughes* DATE 7/14/04

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT MARQUEZ ANGELA 5891 W 9 LANE HIALEAH FL 33012	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change 700039738837 07/30/04--01067--003 **300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change

14. 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 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.

SIGNATURE: *Shirley M. Hughes* President (305) 828-2425 7/14/04

2/2

July 16, 2004

**Division of Corporation
Uniform Business Report Filings**

**From: AMELIA MEDICAL EQUIPMENT, INC.
P02000127699**

**Through this I want to notify that the papers for Uniform Business report
never been send to me.**

**I went to an Accounting Office and they let me Know the amount to be pay for the
company and also the reports.**

**I apology for the inconvenient then here I am sending my payments for the year of
2003-2004.**

Any question contact me (305) 828-2425

Sincerely,

Amelia Marquez

**AMELIA MARQUEZ
President**