2005 FOR PROFIT CORPORATION

Jul 13, 2005 8:00 am **Secretary of State ANNUAL REPORT** 03-18-2005 90077 018 ***150.00 **DOCUMENT # P04000022266** FAMILY MEDICAL SUPPLIES INC. Principal Place of Business Mailing Address 66024549 2740 BAY SHORE DR. 2740 BAY SHORE DR. **UNIT 15 UNIT 15** NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business 3. Mailing Address 2682 W 12th Ave Suite, Apt. #, etc. Suite, Apt, #, etc. 07072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Hialeah. 51-0497723 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33010 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORDONEZ, LUIS A Street Address (P.O. Box Number is Not Acceptable) 2682 W 12 AVE HIALEAH, FL 33010 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change ☐ Addition TIME NAME ORDONEZ, LUIS A NAME STREET ADDRESS 2682 W 12 AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition ROQUE, ARACELYS NAME NAME STREET ADDRESS 2682 W 12 AVE STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TOTE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 empow

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Lu **SIGNATURE** NO OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-\$T-ZIP

TITLE

NAME

FILED

Daytime Phone #

☐ Chance

■ Addition



FAMILY MEDICAL SUPPLIES INC 2740 BAYSHORE DRIVE, NAPLES, FL 34112 TEL. (239) 793-5455 – FAX (239) 793-5456 (60 24549

July 7th, 2005

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

FEI#: 51-0497723

To whom it may concern:

We recently received a "Notice of Intent to Dissolve" and immediately called the Division of Corporations. We were told that our submitted form had been rejected due to some missing information, and that a letter requesting to correct the problem within 30 days had been sent to us.

However, we did not receive that letter, and since our check payable to the FL Dept. of State had been cashed, it never occurred to us that our form had been rejected.

Please, excuse our mistake, and consider that our form was submitted and our dues paid on time. We even had our accountant filled out the form to make sure it was completed properly, although this was not accomplished.

We would really appreciate if you can understand our situation and waive the late fee. We will be more careful next time to make sure this does not happen again.

If you have any questions just call us at (305) 888-4889.

Very much grateful,

Luis A. Ordonez

Family Medical Supplies Inc.

President