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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90129 046 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26810

1. Corporation Name

ARZGO MEDICAL SYSTEMS, INC.

Principal Place of Business

5660 W. CYPRESS ST.
SUTIE G
TAMPA FL 33607
US

Mailing Address

5660 W. CYPRESS ST.
SUTIE G
TAMPA FL 33607
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1989

4. FEI Number

65-0084694

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

WILLIAMS, AL
5660 W. CYPRESS ST.
SUTIE G
TAMPA FL 33607

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME CRAICHY, K.C.
STREET ADDRESS 5660-G WEST CYPRESS ST.
CITY-ST-ZIP TAMPA FL 33607

☐ DELETE

TITLE DP
NAME RAMSEY, MAYRARD
STREET ADDRESS 5660-G W. CYPRESS ST.
CITY-ST-ZIP TAMPA FL 33607

☐ DELETE

TITLE D
NAME FRITCHE, WAYNE
STREET ADDRESS 5660-G W. CYPRESS ST.
CITY-ST-ZIP TAMPA FL 33607

☐ DELETE

TITLE DVT
NAME MOORE, WILLIAM
STREET ADDRESS 5660-G W. CYPRESS ST.
CITY-ST-ZIP TAMPA FL 33607

☒ DELETE

TITLE D
NAME TAYLOR, THOMAS
STREET ADDRESS 5660-G W. CYPRESS ST.
CITY-ST-ZIP TAMPA FL 33607

☐ DELETE

TITLE ST
NAME WILLIAMS, AL
STREET ADDRESS 5560-G W. CYPRESS ST.
CITY-ST-ZIP TAMPA FL 33607

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☒ Change ☐ Addition

1.2 NAME K.C. Craichy

1.3 STREET ADDRESS 5660-G West Cypress Street

1.4 CITY-ST-ZIP Tampa, Florida 33607

2.1 TITLE Director, Chairman, President ☒ Change ☐ Addition

2.2 NAME Maynard Ramsey

2.3 STREET ADDRESS 5660-G W. Cypress Street

2.4 CITY-ST-ZIP Tampa, Florida 33607

3.1 TITLE Director ☐ Change ☒ Addition

3.2 NAME Richard F. Williams

3.3 STREET ADDRESS 5660-G West Cypress Street

3.4 CITY-ST-ZIP Tampa, Florida 33607

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 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, with all other like empowered.

SIGNATURE: *Al Williams* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-99 813 289 5555 Date Daytime Phone #

CR2E034 (1/1/98)