

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000004140 (9) NC1-17-96

1. Corporation Name

PHOTON, INC.
PHOTON MOBILE DIAGNOSTICS, INC.



Principal Place of Business

Mailing Address

14350 SW 142 AVENUE
MIAMI FL 33186
US

14350 SW 142 AVENUE
MIAMI FL 33186
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/06/1992

3a. Date of Last Report

08/08/1995

4. FFI Number

65-0424779

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

ROCHETEAU, RALPH
5757 NW 11 ST
STE 180
MIAMI FL 33126

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 607.1506, 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 the registered agent in this report

NOTE: Registered Agent signature required when reappointing

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	SERBIO, CABRERA	9300 HAITIAN DRIVE	MIAMI FL	
D	ROCHETEAU, RALPH	5757 NW 11 ST #180	MIAMI FL 33126	
VDS	SPOLIANSKY, GABRIEL	1722 VESTAL DRIVE	CORAL SPRINGS FL	
VD	SERAFINI, ALDO	431 ISLAND DRIVE	KEY BISCAYNE FL	☒
TD	LERNER, SAUL	3650 N 36 AVENUE, VILLA #62	HOLLYWOOD FL	
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☒ Change ☐ Addition
PDS	CABRERA, SERGIO	9300 HAITIAN DR.	MIAMI, FL 33189	
D, S				☒ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☒ Addition

800001869058
-06/20/96--01025--015
***225.00 06-19-96 OR

T, D, S

V, D, S
KORDSMEIER, MICHAEL T.
6129 Hayes ST.
Hollywood, FL 33024

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 119.07(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 if made under oath, that I am an officer or director of the corporation or the registered agent or trustee or person 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO F. CABRERA, PRESIDENT

5-23-96

305

234-0815

CR2E034 (12/95)