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FILED
May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000011874 (4)

1. Corporation Name

MEDITEK-ICOT, INC. 3146

Principal Place of Business

625 W. MARTIN LUTHER KING BLVD.
TAMPA FL 33603

Mailing Address

777 S. FLAGLER DRIVE
SUITE 1201E
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/15/1992

4. FEI Number
59-3163891

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 625 W. MARTIN LUTHER KING BLVD
Suite, Apt. #, etc.
22
City & State
23 TAMPA, FLORIDA
Zip
24 33603
Country

2a. Mailing Address
26 250 S. AUSTRALIAN AVE.
Suite, Apt. #, etc.
27 9TH FLOOR
City & State
28 WEST PALM BEACH, FLORIDA
Zip
29 33401
Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
C	MENDELSON, LAURANS M	825 S BAYSHORE DR #1650	MIAMI FL 33131	<input checked="" type="checkbox"/>
P	PAUL, JOSEPH	825 S BAYSHORE DR 1650	MIAMI FL 33131	<input type="checkbox"/>
VPAS	SHAW, PAUL ANDREW	777 S. FLAGLER DRIVE	WEST PALM BEACH FL 33401	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
CO-CHAIR/DIRECTOR	LE LICHY	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	CO-CHAIR/DIRECTOR	LE LICHY	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PRES/CEO	JOSEPH A. PAUL	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	PRES/CEO	JOSEPH A. PAUL	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CO-CHAIR/DIRECTOR	KETH HARTLEY	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	CO-CHAIR/DIRECTOR	KETH HARTLEY	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP & CFO	WANE MOOR	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	VP & CFO	WANE MOOR	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SEC	FRANCIS J. HARKINS, JR.	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	SEC	FRANCIS J. HARKINS, JR.	250 S. AUSTRALIAN AVE, 9TH FLOOR	WEST PALM BEACH, FL 33401	<input type="checkbox"/>	<input checked="" type="checkbox"/>
								<input type="checkbox"/>	<input type="checkbox"/>
								<input type="checkbox"/>	<input type="checkbox"/>

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: WANE MOOR 4/10/98 561-832-1766

CR2E034 (1097)