

021654

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED

99 FEB 25 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1993

4. FET Number

65-0380753

Applied For
Not Applicable

5. Certificate of Status (Required)

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

10. Name and Address of New Registered Agent

81. Name

JOSE CASTILLO

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

10240 SW 56th, Suite 110C

83.

84. City

Miami

FL

85. Zip Code

33165

DOCUMENT # P93000004063

1. Corporation Name

J & M MEDICAL SUPPLY INC.

Principal Place of Business

5209 NW 74TH AVE.
201-B
MIAMI FL 33155

Mailing Address

8357 W. FLAGLER ST.
SUITE 358
MIAMI FL 33144

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

GONZALEZ, ALBERTO
175 FOUNTAINEBLEU BLVD.
SUITE 2D
MIAMI FL 33172

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: *Jose Castillo*

(NOTE: Registered Agent's position may not be held by the same person for more than one year.)

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	GONZALEZ, ALBERTO	
STREET ADDRESS	175 FOUNTAINEBLEU BLVD. SUITE 2D	
CITY-ST-ZIP	MIAMI FL 33172	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD
12 NAME	JOSE CASTILLO
13 STREET ADDRESS	10240 SW 56th, Suite 110C
14 CITY-ST-ZIP	Miami, Florida 33165
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-03/02/99--01080--024
***150.00 ***150.00

SIGNATURE:

Jose Castillo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/24/99

Dr. Jose Castillo

CR2E034 (1/198)