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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300005448 (4)

## LAS ANTILLAS MEDICAL EQUIPMENT CORPORATION

Principal Plane of Business Mailing Address 4381 WEST 16TH AVE. 4381 N 16TH AVE. HIALEAH FL 33012 HIALEAH FL 33012-7628 3. Date Incorporated or Qualified 3a. Date of Last Report 01/25/1993 02/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0382312 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 2.0 Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WE MEAN BUSINESS INC. 9999 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 202 83 MIAMI FL 33173-4663 City 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 tham familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: type-diorip interference of registerical agent and the inapplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. 96/6) DELFTE Change Addition TITLE 1.1 TITLE RODRIGUEZ, OSCAR A NAME 1.2 NAME CR2E034 4381 WEST 16TH AVE. 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33012 CITY-ST 1 4 CITY - ST - ZIP DELETE 21 TITLE Change Addition TIL. F NAME 2.2 NAME STREET ADDRESS. 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAMÉ

6.4 CITY - ST - ZIP 14. Too hereby certify that the information supplied with the filling 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 efficient or director of the corporation of the received substeed appropried to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed

3.3 STREET ADDRESS 34. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS 54 City - St - ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CHY-ST 7/P

CITY-ST ZIP

TITLE

NAME

TillE

NAME STREET ADDRESS

TITLE

NAM:

CITY - \$1 - 70°

STREET ADDRESS

SIGNATURE AND TYPED OF

Daytime Phone #

Change

Change

Change

Addition

\_\_\_ Addition

Addition

FILED

Feb 10 1997 8:00am

Secretary of State

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