

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000007594 (3)

1. Corporation Name

MEDINVENT, INC.

Principal Place of Business

1858 RINGLING BLVD
SARASOTA FL 34236
US

Mailing Address

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1993

3a. Date of Last Report

02/25/1994

4. FEI Number

65-0387135

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2 N. TAMiami TRAIL

Suite, Apt. #, etc.

22 #312

City & State

23 SARASOTA, FL

Zip

24 34236

Country

25 USA

2a. Mailing Address

26 2. N. Tamiami Trail

Suite, Apt. #, etc.

27 312

City & State

28 Sarasota, Florida

Zip

29 34236

Country

30 USA

9. Name and Address of Current Registered Agent

PATTERSON, JOHN
46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236

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 (if applicable)

(NOTE: Registered Agent signature required when renating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS
NAME	PETRIK, GERD
STREET ADDRESS	1585 RINGLING BLVD
CITY - ST - ZIP	SARASOTA FL
TITLE	DV
NAME	WEISSGERBER, RUDY
STREET ADDRESS	1858 RINGLING BLVD
CITY - ST - ZIP	SARASOTA FL
TITLE	DPT
NAME	GEBHARD, H D
STREET ADDRESS	1858 RINGLING BLVD
CITY - ST - ZIP	SARASOTA FL
TITLE	V
NAME	DAUE, THOMAS
STREET ADDRESS	1858 RINGLING BLVD
CITY - ST - ZIP	SARASOTA FL
TITLE	V
NAME	HERKEN, ULRICH
STREET ADDRESS	1858 RINGLING BLVD
CITY - ST - ZIP	SARASOTA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D,P	XX Change	☐ Addition
1.2 NAME	PETRIK, GERD		
1.3 STREET ADDRESS	2N. TAMiami TRAIL, #312		
1.4 CITY - ST - ZIP	SARASOTA, FL 34236		
2.1 TITLE		XX Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS	Delete Officer		
2.4 CITY - ST - ZIP			
3.1 TITLE	D,T	XX Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		XX Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS	2 N. TAMiami TRAIL, #312		
4.4 CITY - ST - ZIP	Sarasota, FL 34236		
5.1 TITLE		XX Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS	Delete Officer		
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☒ Addition
6.2 NAME	V,S		
6.3 STREET ADDRESS	Linda Gebhard		
6.4 CITY - ST - ZIP	2 N. Tamiami Trail, #312		
	Sarasota, Florida 34236		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not conflict with the information on file with the Florida Department of State. 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

XXXXXXXXXXXXXXXXXXXX

Linda Gebhard, VP

(813) 364-9609

Date

Signature (Page 2)

3/21/95 813-364-9609

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