

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

**APPROVED
AND
FILED**

1997 MAY 12 PM 2:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # P93000010049

1. Corporation Name

MEDICAL VENTURES INVESTMENTS, INC.

Principal Place of Business

Mailing Address *Same*

**6262 Sunset Drive, Ph200
Miami, Florida 33143
USA**

3. Date Incorporated or Qualified
2/9/93

3a. Date of Last Report
4/29/96

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

4. FEI Number

65-0391279

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROBERT RUBENSTEIN
6262 Sunset Drive, PH200
Miami, Florida 33143**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME: **Robert Rubenstein**
STREET ADDRESS: **6262 Sunset Drive, PH200**
CITY, ST, ZIP: **Miami, FL 33143**

12.2 TITLE ☐ DELETE

NAME: **VPT**
STREET ADDRESS: **Larry Perl**
CITY, ST, ZIP: **1866 South Bayshore Lane**
Miami, FL 33133

12.3 TITLE ☐ DELETE

NAME: **VPT**
STREET ADDRESS: **Larry Perl**
CITY, ST, ZIP: **1866 South Bayshore Lane**
Miami, FL 33133

12.4 TITLE ☐ DELETE

NAME: **VPT**
STREET ADDRESS: **Larry Perl**
CITY, ST, ZIP: **1866 South Bayshore Lane**
Miami, FL 33133

12.5 TITLE ☐ DELETE

NAME: **VPT**
STREET ADDRESS: **Larry Perl**
CITY, ST, ZIP: **1866 South Bayshore Lane**
Miami, FL 33133

12.6 TITLE ☐ DELETE

NAME: **VPT**
STREET ADDRESS: **Larry Perl**
CITY, ST, ZIP: **1866 South Bayshore Lane**
Miami, FL 33133

12.7 TITLE ☐ DELETE

NAME: **VPT**
STREET ADDRESS: **Larry Perl**
CITY, ST, ZIP: **1866 South Bayshore Lane**
Miami, FL 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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-05/12/97--01084--003
*******550.00 *****550.00**

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: **X**

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT RUBENSTEIN, PRESIDENT

5/8/97

Date

(305) 661-6000

Daytime Phone #

CR2E034 (9/96)