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FILED
Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000029350 (4)

1. Corporation Name

PALM MEDICAL INCORPORATED

Principal Place of Business

Mailing Address

2510 STARLING LANE
BRADENTON FL 34209
US

2510 STARLING LANE
BRADENTON FL 34209-5658
US



3. Date Incorporated or Qualified

04/21/1993

3a. Date of Last Report

03/13/1996

2. Principal Place of Business

2a. Mailing Address

21 417 62nd St

26 417 62nd St

4. FEI Number

65-0407942

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

22 City & State

23 Holmes Bch FL

27 City & State

28 Holmes Bch FL

24 Zip

FL 34217

Country

25 Manatee

29 Zip

34217

Country

30 Manatee

9. Name and Address of Current Registered Agent

EVANS, STELLA
2510 STARLING LANE
BRADENTON FL 34209

10. Name and Address of New Registered Agent

81 Name

Roger Lipman

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

83

417 62nd St

84 City

Holmes Bch

FL

85 Zip Code

34217

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 this appointment, Sections 607.0505, Florida Statutes.

SIGNATURE

Signature, typed, if printed name of registered agent and title is applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

EVANS, S.M.

STREET ADDRESS

2510 STARLING LANE

CITY-ST-ZIP

BRADENTON FL

TITLE

D

NAME

LIPMAN, ROGER D.A.

STREET ADDRESS

2510 STARLING LANE

CITY-ST-ZIP

BRADENTON FL

TITLE

☐

NAME

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STREET ADDRESS

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TITLE

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NAME

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STREET ADDRESS

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐

Change

☐

Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 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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***165.00

14. I do 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

Roger Lipman

CR2E034 (9/96)