

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ONE OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000035269 (8)

1. Corporation Name

FLORIDA MEDICAL CORP.

FILED

95 JUL -7 AM 9:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

5030 CHAMPION BLVD
SUITE 237
BOCA RATON 33 496

Mailing Address

5030 CHAMPION BLVD
SUITE 237
BOCA RATON 33 496

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

09/17/1994

4. FEI Number

65-0408966

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.03(2),
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARTIN, COHEN X R

5699 NW 23 AVE

BOCA RATON FL 33493

33496

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

COHEN, MARTIN R

STREET ADDRESS

5699 NW 23RD AVE

CITY - ST - ZIP

BOCA RATON FL 33493

TITLE

D

NAME

SCHNEIDER, IRWIN

STREET ADDRESS

86 WOODS DR

CITY - ST - ZIP

EAST HILLS NY 11758

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

12 NAME

1.3 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

2.3 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

3.3 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

4.3 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

5.3 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN R. Cohen

DATE

(Signature Page #)