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 MAY 15 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000043086 (6)**

1. Corporate Name

PROTECS SYRINGES INTERNATIONAL CORPORATION

Principal Place of Business	Mailing Address
8852 S.W. 59TH STREET MIAMI FL 33173	8852 S.W. 59TH STREET MIAMI FL 33173

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **06/14/1993**
3a. Date of Last Report: **02/21/1994**

2. Principal Place of Business
21: 8780 S.W. 92 Street
22 Suite Apt. # etc.: Suite 208-B
23 City & State: Miami, FL
24: 33176 25 (Country): USA

2a. Mailing Address
26:
27 Suite Apt. # etc.:
28 City & State:
29 Zip:
30 Country:

4. FEI Number: **65-0420167** ☐ 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

9. Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

DE LA FUENTE, RICARDO L
8852 S.W. 59TH STREET
MIAMI FL 33173

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 Section 607.0502 and 607.1008, 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] May 10, 1995
(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS	
Title	PD	Title	☐ Change ☐ Addition
Name	DE LA FUENTE, RICARDO L	Name	
Street Address	2415 GRANDA BLVD.	Street Address	
City-St-Zip	CORAL GABLES FL 33134	City-St-Zip	
Title	VD	Title	Vice President, Secretary, ☑ Change ☐ Addition
Name	GONZALEZ, RICARDO C	Name	
Street Address	8852 S.W. 59 STREET	Street Address	
City-St-Zip	MIAMI FL 33173	City-St-Zip	
Title	SD	Title	☑ Change ☐ Addition
Name	ARGUELLES, DONATO	Name	NO Longer a member of P.S.I.
Street Address	8852 S.W. 59 STREET	Street Address	
City-St-Zip	MIAMI FL 33173	City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	
Title		Title	☐ Change ☐ Addition
Name		Name	
Street Address		Street Address	
City-St-Zip		City-St-Zip	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 above, or on an attachment with an address.

SIGNATURE: [signature] Ricardo L. de la Fuente May 10, 1995 (305)443-0391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Telephone Number)

0107000 CP