

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

DOCUMENT # P93000043521 (2)

1. Corporation Name
MEDITEK-PREMIER, INC.

FILED

97 JUN 16 PM 3: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
825 S. BAYSHORE DRIVE
SUITE 1650
MIAMI FL 33131

Mailing Address
825 S. BAYSHORE DRIVE
SUITE 1650
MIAMI FL 33131-2820

2. Principal Place of Business

21 4244 INTERNATIONAL P/W

Suite, Apt. #, etc.

22 140

City & State

23 ATLANTA GA

Zip

24 30354

Country

2a. Mailing Address

26 777 S. FLAGLER DRIVE

Suite, Apt. #, etc.

27 1201 E

City & State

28 W. PALM BCH, FL

Zip

29 33401

Country

9. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ.
3000 TAFT STREET
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0438077

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

10. Name and Address of New Registered Agent

81 Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee, FL
85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for no 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

Maureen W. Cullen

Maureen W. Cullen

6/13/97

Signature of person printed name of registered agent, and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☒ DELETE
NAME	MENDELSON, VICTOR	
STREET ADDRESS	825 S. BAYSHORE DRIVE #1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DC	☐ DELETE
NAME	MENDELSON, LAURANS	
STREET ADDRESS	825 SOUTH BAYSHORE DRIVE STE. 1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DP	☐ DELETE
NAME	PAUL, JOSEPH A	
STREET ADDRESS	825 SOUTH BAYSHORE DRIVE STE. 1650	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	DTV	☒ DELETE
NAME	IRWIN, THOMAS S	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	S	☒ DELETE
NAME	VETTER, JUDITH	
STREET ADDRESS	825 S BAYSHORE DR., STE 1643	
CITY-ST-ZIP	MIAMI BCH FL 33021	
TITLE	D	☒ DELETE
NAME	MENDELSON, ERIC	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	000002216410-7	☐ Change ☐ Addition
1.2 NAME	-06/18/97--01108--016	
1.3 STREET ADDRESS	****165.00 ****165.00	
1.4 CITY-ST-ZIP	CHAIRMAN	☒ Change ☐ Addition
2.1 TITLE	PRESIDENT	☒ Change ☐ Addition
2.2 NAME	777 S. FLAGLER DR 1201 E	
2.3 STREET ADDRESS	W. PALM BCH, FL 33401	
2.4 CITY-ST-ZIP	VP/CAO/AS	☐ Change ☒ Addition
3.1 TITLE	SHAW, PAUL ANDREW	
3.2 NAME	777 S. FLAGLER DR., SUITE 1201 E	
3.3 STREET ADDRESS	W. PALM BEACH, FL 33401	
3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE		
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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

CR2E034 (9/96)