

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000043521 (2)

1. Corporation Name

MEDITEK-PREMIER, INC. - SOUTH #52

Principal Place of Business

4244 INTERNATIONAL P/W
#140
ATLANTA GA 30354

Mailing Address

777 S. FLAGLER DRIVE
SUITE 1201E
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1993

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

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

25 250 S. AUSTRALIAN AVE

Suite, Apt. #, etc.

27 9TH FLOOR

City & State

28 WEST PALM BEACH, FL

Zip

29 33401

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
C
MENDELSON, LAURANS
825 SOUTH BAYSHORE DRIVE STE. 1650
MIAMI FL 33131
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PAUL, JOSEPH A
777 S. FLAGLER DRIVE, #1201E
WEST PALM BEACH FL 33401
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
SHAW, PAUL ANDREW
777 S. FLAGLER DRIVE, #1201E
WEST PALM BEACH FL 33401
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
SHAW, PAUL ANDREW
777 S. FLAGLER DRIVE, #1201E
WEST PALM BEACH FL 33401
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CO-CHAIR/DIRECTOR
LE RICHARD
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
PRES/CO
JOSEPH A. PAUL
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
CO-CHAIR/DIRECTOR
KEITH HARTLEY
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
VPRES/CO
WAYNE MOOR
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
SIC
FRANCIS J. HARRIS, JR.
250 S. AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAYNE MOOR

Date

4/10/98

Daytime Phone #

561-832-1766

0308701

CR2E034 (10/97)