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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

SIGNATURE:

## DOCUMENT # P93000046549 (0)

INFINITY HEALTH CARE PRODUCTS, INC.

## **FILED** Apr 30 1997 8:00am Secretary of State



Raul Rodriguez 4-25-97 826-024

	Mailing Address						
170 W. 73 STREET IALEAH FL 33016	2170 W. 73 STREET HIALEAH FL 33016-1820						
				3. Date Incorporated or Qualified 07/02/1993		e of Last R	eport
Principal Place of Business	2a. Mailing Address			4. FEI Number			oplied For
	26			65-0422162			ot Applicable
Suite, Apt. #, etc.	Suite. Apt. #, etc.			5. Certificate of Status Desired	Ø	\$8.75 / Fee Re	Additional equired
City & State	City & State			Election Campaign Financing     Trust Fund Contribution		\$5.00 Added	May Be to Fees
Zip Country	Zip 29	Count	try	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No			
9. Name and Address of	Current Registered Agent			10. Name and Address of New Re	gistered A	gent	
WILSON, J. EVERETT		18	Name				
2151 LEJEUNE ROAD MEZZANINE FLOOR		8	Street Add	ress (P.O. Box Number is Not Acceptab	le)		
CORAL GABLES FL 33134			13				<u></u>
			City		FL	85 Zip	Code
<ol> <li>Pursuant to the provisions of Sections 6 office or registered agent, or both, in the agent. I am familiar with, and accept the GGNATURE.</li> </ol>	e State of Florida. Such change was e obligations of, Section 607,0505, I	s authorized Florida Statu	by the corpora tes.	tion's board of directors. I hereby accep	ot the appo	intment as	registered
Stip share, typed or preteo rume of regis		OTE Registered /	Agent signature requ	and when reinstating)  ADDITIONS/CHANGES TO OFFICE	PATE AND	DIRECTOR	RS IN 12
	RS AND DIRECTORS  DELETE	1.1 TITL	F T	ADDITIONS/OFFARGED TO OFFIC		Change	Addition
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LIMITALI EL GODAG			EET ADDRESS 7-ST-ZIP				
1Y-SI-70   MALEAN FL 330 10		2.1 T/TL				☐ Change	Addition
11.5	DELETE						
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