

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000052993 (1)

1. Corporation Name

MEDITEK-HE, INC.



800001840298

-05/28/96--01022--038

\*\*\*4800.00

Principal Place of Business

825 SOUTH BAYSHORE DRIVE  
SUITE 1650  
MIAMI FL 33131

Mailing Address

825 SOUTH BAYSHORE DRIVE  
SUITE 1650  
MIAMI FL 33131

3. Date Incorporated or Qualified  
07/29/1993

3a. Date of Last Report  
05/01/1995

4. FEI Number

59-3204188

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV  
NAME MENDELSON, VICTOR M  
STREET ADDRESS 825 S.BAYSHORE DR  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE D  
NAME MENDELSON, LAURANS  
STREET ADDRESS 825 S BAYSHORE DR SUITE 1643  
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE D  
NAME PAUL, JOSEPH A  
STREET ADDRESS 825 S BAYSHORE DR SUITE 1643  
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

TITLE T  
NAME ORWOM, TJP, AS. S  
STREET ADDRESS 3000 TAFT ST  
CITY-ST-ZIP HOLLYWOOD FL ☐ DELETE

TITLE S  
NAME VETTER, JUDITH  
STREET ADDRESS 825 S BAYSHORE DR. STE. 1643  
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS → #1650

1.4 CITY-ST-ZIP → 33131

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS → #1650

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS → #1650

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS → DTV

4.4 CITY-ST-ZIP

→ Inwin, Thomas

→ 33021

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS → Judith

5.4 CITY-ST-ZIP

→ #1650

→ 33131

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D  
mendelson Eric  
3000 Taft Street  
Hollywood FL 33021

SIGNATURE:

VICTOR H MENDELSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Date

(305) 374-1745

Daytime Phone #

CR2E034 (12/95)