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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN 16 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P93000072060 (5)

1. Corporation Name

MEDITEK-PALMS, INC.

Principal Place of Business

825 SOUTH BAYSHORE DRIVE
SUITE 1850
MIAMI FL 33131

Mailing Address

825 SOUTH BAYSHORE DRIVE
SUITE 1850
MIAMI FL 33131-2920

2. Principal Place of Business

21 1611 PASADENA AVE, So.

Suite, Apt. #, etc.

22

City & State

23 ST. PETERSBURG FL

Zip

Country

24 33707

25

2a. Mailing Address

26 777 S. FLAGLER DRIVE

Suite, Apt. #, etc.

27

SUITE 1201 E

City & State

28 W. PALM BCH, FL

Zip

Country

29 33401

30

9. Name and Address of Current Registered Agent

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

81

Name

Corporation Service Company

82

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84

City

Tallahassee, FL

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 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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

Maureen W. Cullen

6/13/97

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DC
NAME MENDELSON, LAURANS
STREET ADDRESS 825 S BAYSHORE DR SUITE 1850
CITY-ST-ZIP MIAMI FL 33131

☐ DELETE

TITLE DP
NAME JOSEPH, PAUL A
STREET ADDRESS 825 S BAYSHORE DR SUITE 1850
CITY-ST-ZIP MIAMI FL 33131

☒ DELETE

TITLE DTV
NAME IRWIN, THOMAS S
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

☒ DELETE

TITLE DV
NAME MENDELSON, VICTOR
STREET ADDRESS 825 S. BAYSHORE DR #1850
CITY-ST-ZIP MIAMI FL 33131

☒ DELETE

TITLE S
NAME VETTER, JUDITH
STREET ADDRESS 825 SOUTH BAYSHORE DRIVE #1850
CITY-ST-ZIP MIAMI FL 33131

☒ DELETE

TITLE D
NAME MENDELSON, ERIC
STREET ADDRESS 3000 TAFT STREET
CITY-ST-ZIP HOLLYWOOD FL 33021

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CHAIRMAN

☒ Change ☐ Addition

LAURANS MENDELSON

CEO/PRESIDENT
JOSEPH A. PAUL

☒ Change ☐ Addition

777 S. FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

VP/CFO ASSISTANT SECRETARY

☐ Change ☒ Addition

PAUL ANDREW SHAW

777 S. FLAGLER DR

WEST PALM BEACH, FLORIDA 33401

☐ Change ☐ Addition

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****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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)