

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000077362 (0)

1. Corporation Name

SOUTHEAST MEDICAL PRODUCTS GROUP, INC.



Principal Place of Business

Mailing Address

~~5524 COMMERCE DR
ORLANDO FL 32839~~

5381 Hoffman Ave
Orlando, FL 32812

~~5524 COMMERCE DR
ORLANDO FL 32839~~

5381 Hoffman Ave
Orlando, FL 32812

3. Date Incorporated or Qualified
07/14/1993

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FET Number

59-3254103

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POOLE, WILLIAM F IV
644 W COLONIAL DR
ORLANDO FL 32804

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. Thereby 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 or director of the corporation.

(POLE, Fred) Fred A. Poole, Jr., Secretary of State

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	FORD, JIM	
STREET ADDRESS	5524 COMMERCE DR	
CITY- ST- ZIP	ORLANDO FL 32839	
TITLE	D	☐ DELETE
NAME	HALL, LARRY W JR.	
STREET ADDRESS	440 WEST GRANT STREET	
CITY- ST- ZIP	ORLANDO FL	
TITLE	D	☐ DELETE
NAME	DEARRIGOITIA, ERIC	
STREET ADDRESS	5381 HOFFNER AVE	
CITY- ST- ZIP	ORLANDO FL 32812	
TITLE	D	☐ DELETE
NAME	POOLE, FRED	
STREET ADDRESS	644 W COLONIAL DR	
CITY- ST- ZIP	ORLANDO FL 32804	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

5-1-96

Date

107-281-4562

Display Phone #

CR2E034 (12/95)