

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB -7 AM 7:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000078586 (3)

1. Corporation Name
NEO-MED, INC.

Principal Place of Business

1200 S PINE ISLAND RD
SUITE 600
PLANTATION FL 33324

Mailing Address

1200 S PINE ISLAND RD
SUITE 600
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/15/1993	3a. Date of Last Report 03/23/1994
4. FEI Number 65-0456767	Applied For Not Applicable
5. Certificate of Status Desired ☒ X	\$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	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P D ☒ Change ☐ Addition
NAME	FINDEISS, J C	1.2 NAME	
STREET ADDRESS	1200 S PINE ISLAND RD SUITE 600	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33324	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	V D ☒ Change ☐ Addition
NAME	NAGPAL, NARESH	2.2 NAME	
STREET ADDRESS	1200 S PINE ISLAND RD SUITE 600	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33324	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	V D ☒ Change ☐ Addition
NAME	CREED, JERE D	3.2 NAME	
STREET ADDRESS	1200 S PINE ISLAND RD SUITE 600	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33324	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	V D ☒ Change ☐ Addition
NAME	BADAL, JOSEPH J	4.2 NAME	
STREET ADDRESS	1200 S PINE ISLAND RD SUITE 600	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33324	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	V T ☐ Change ☒ Addition
NAME		5.2 NAME	BLANFORD, MARY ANN
STREET ADDRESS		5.3 STREET ADDRESS	1200 S. PINE ISLAND RD, SUITE 500
CITY-ST-ZIP		5.4 CITY-ST-ZIP	PLANTATION, FL 33324
TITLE		6.1 TITLE	S ☐ Change ☒ Addition
NAME		6.2 NAME	MCCLEARY JR., GEORGE W.
STREET ADDRESS		6.3 STREET ADDRESS	1200 S. PINE ISLAND RD, SUITE 600
CITY-ST-ZIP		6.4 CITY-ST-ZIP	PLANTATION, FL 33324

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 110.07(3)(b), 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 no address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY ANN BLANFORD

1/15/95 (305)475-1300

Date

(Type or Print Name)

2

NEO-MED INC.

Additional Officers:

Title: Assistant Secretary
Name: Small, Daniel
Address: 1200 S. Pine Island Rd, Suite 600
City-ST-Zip: Plantation, FL 33324

Title: Assistant Secretary
Name: Warlen, Nessa K.
Address: 1200 S. Pine Island Rd, Suite 600
City-ST-Zip: Plantation, FL 33324