

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

FILED
Apr 05 1996 8:00 am
Secretary of State

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
11/15/1993

3a. Date of Last Report
02/07/1995

4. FET Number

65-0456767

Applied For

Not Applicable

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

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

10. Name and Address of New Registered Agent

81 Name

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

1200 S. Pine Island Road

83

Suite 250

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 title if applicable

(NOTE: Registered Agent's signature is required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **FINDEISS, J C**
STREET ADDRESS **1200 S PINE ISLAND RD SUITE 600**
CITY-ST-ZIP **PLANTATION FL**

TITLE **VD** ☒ DELETE
NAME **NAGPAL, NARESH**
STREET ADDRESS **1200 S PINE ISLAND RD SUITE 600**
CITY-ST-ZIP **PLANTATION FL**

TITLE **VD** ☐ DELETE
NAME **CREED, JERE D**
STREET ADDRESS **1200 S PINE ISLAND RD SUITE 600**
CITY-ST-ZIP **PLANTATION FL**

TITLE **VD** ☒ DELETE
NAME **BADAL, JOSEPH J**
STREET ADDRESS **1200 S PINE ISLAND RD SUITE 600**
CITY-ST-ZIP **PLANTATION FL**

TITLE **VT** ☐ DELETE
NAME **BLANDORD, MARY ANN**
STREET ADDRESS **1200 S. PINE ISLAND ROAD SUITE 500**
CITY-ST-ZIP **PLANTATION FL 33324**

TITLE **S** ☐ DELETE
NAME **MCCLEARY JR., GEORGE W**
STREET ADDRESS **1200 S. PINE ISLAND ROAD SUITE 500**
CITY-ST-ZIP **PLANTATION FL 33324**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

V/D

Principe, Neil J.

1200 S. Pine Island Road Suite 600

Plantation, Florida 33324

V

V/T

Blanford, Mary Ann

V/S/D

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:

Mary Ann Blanford
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Ann Blanford

3/20/96 (954)475-1300

Date

Digitally Signed

CR2E034 (12/95)