## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000021527 (4)

CARING RESPIRATORY AND MEDICAL SUPPLIES, INC.

Principal Place of Business Mailing Address

1325 S POWERLINE RD 1325 S POWERLINE RD SUITE 12
POMPANO BEACH FL 33069 POMPANO BEACH FL 33069

Pg.

FILED 97 AUG -6 AM IO: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

|   | • | • |                      |   |  | 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1994 04/16/1996 |  |  |
|---|---|---|----------------------|---|--|---|--|--|
|   |   | I do 14-25- Address                     |                      |   |  | 4. FEI Number Applied For   |  |  |
|   | ace of Business                         | 2a. Mailing Address                     |                      |   |  | 65-0475618   Not Applied For  |  |  |
| 21  | 26                                      |   |                      |   |  | \$8.75 Additional   |  |  |
| Suite, Apt.   | #, etc.                                 | Suite, Apt. #, etc.                     |                      |   |  | 5. Certificate of Status Desired Fee Required                                   |  |  |
| City & State  | 9                                       | City & State                            |                      |   |  | 6. Election Campaign Financing \$5.00 May Be                                    |  |  |
| 23  |   | 28                                      |                      |   |  | Trust Fund Contribution Added to Fees   |  |  |
| Zip   | Country                                 | Zip                                     | Cou                  | Country   |  | 8. This corporation owes or has paid the current year Intangible                |  |  |
| 24  | 25                                      | 29                                      | 30                   |   |  | Personal Property Tax due June 30. Yes No                                       |  |  |
| 9. Name and Address of Current Registered Agent   |   |   |                      |   | 10. Name and Address of New Registered Agent |   |  |  |
| SULLIVAN, WILLIAM F   |   |   |                      | 81 Name   |  |   |  |  |
| 2401 E ATLANTIC BLVD  |   |   |                      | 82 Street Address (P.O. Box Number is Not Acceptable)                                     |  |   |  |  |
| POMPANO BEACH FL 33062  |   |   |                      | 4000022637140   |  |   |  |  |
| 7 0 1111 7 11 10 10 11 1 1 1 0 0 0 0 0 1  |   |   |                      | 82 Street Address (P.O. Box Number is Not Acceptable) 4000022537140 83 -08/1/37-01144-016 |  |   |  |  |
|   |   |   |                      | Ш   |  | ****165.00 ****165.00<br>   |  |  |
| i   |   |   |                      | 84  | City   | FL 85 Zip Code  |  |  |
| 41 Diversion  | to the provisions of Sections 607.05/   | 2 and 607 1508 Florida Statute          | e the a              | hove  | -named                                       | d corporation submits this statement for the purpose of changing its registered |  |  |
| 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, build or printed perior of registered agent and little If applicable (NOTE: Registered Agent signature required when rein stating)    DATE  |   |   |                      |   |  |   |  |  |
|   |   |   |                      | 13.   |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                               |  |  |
| TITLE   | PVIS                                    | DELETE                                  | 1.1 T                | ITI F   | <del></del>                                  | Change Addition   |  |  |
|   | SAIFON, PLEWTONG                        |   |                      | 1.2 NAME  |  |   |  |  |
| AAAE A BOMEOUNE BOAD HAA  |   |   |                      |   |  |   |  |  |
| DOMPANO BEACH EL  |   |   |                      | 1.3 STREET ADDRESS  |  | ' <del> </del>  |  |  |
| CITY-ST-ZIP   | POMPANO BEACH FL                        |   | _                    | 1.4 CITY - ST - ZIP   |  | Change Addition   |  |  |
| TITLE   |   | DELETE                                  | 2.1 TITLE            |   |  |   |  |  |
| NAME  |   |   | 2.2 NAME             |   |  |   |  |  |
| STREET ADDRESS  |   |   | 2.3 STREET ADD       |   | ADDRESS                                      | 5   |  |  |
| CITY-ST-ZIP   |   |   |                      | 2. 4 CITY-ST-ZIP  |  |   |  |  |
| TITLE   |   | DELETE :                                |                      | 3.1 TiTLE   |  | Change Addition   |  |  |
| NAME <sup>®</sup>   | IAME"                                   |   | 3.2 NAME             |   |  |   |  |  |
| STREET ADDRESS  |   |   | 3.3 STREET ADDRESS   |   | ADDRESS                                      | 3   |  |  |
| C(TY-\$1-2)P  |   |   | 3.4. CITY - ST - ZIP |   | ST-ZIP                                       |   |  |  |
| TITLE   | DELETE                                  |   |                      | 4,1 TITLE   |  | Change Addition   |  |  |
| NAME  |   |   | 4.21                 | MAME  |  |   |  |  |
| STREET ADDRESS  |   |   | 4.3 STREET ADDRESS   |   | ADDRESS                                      | 3   |  |  |
| CITY-ST-ZIP   |   |   | 4.4 CITY-ST-ZIP      |   | 7 - <b>Z</b> IP                              |   |  |  |
| TITLE   | OC. CTF                                 |   |                      | 5.1 TITLE   |  | Change Addition   |  |  |
| NAME  |   |   | 5.2 N                | IAME  |  |   |  |  |
| STREET ADDRESS  |   |   | 5.3 S                | TREET   | ADDRESS                                      | s   |  |  |
| CITY-ST-ZIP   |   |   |                      |   | iT - ŽIP                                     |   |  |  |
| TITLE   | DELETE                                  | 6.1 TITLE                               |                      |   | Change Addition                              |   |  |  |
| NAME  |   |   | 6.2 NAME             |   |  |   |  |  |
| 1   |   |   |                      |   | ADDRESS                                      |   |  |  |
| STREET ADORESS  |   |   |                      |   |  | [   |  |  |
| CITY-ST-ZIP   | 4.67                                    |   | 6.4 C                | 711Y-S  | IT-ZIP                                       |   |  |  |

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.

SCICHIATION PROBLET

1.99.97 7/4-1009

R2E034 (4/97)

CARING RESPIRATORL MEDICAL SUPPLIES

**RETAIL STORE** 

1325 South Powerline Road, #1 Pompano Beach, FL 33069 (305) 977-7970

Fax: (305) 977-3747

7-31-97

TO WHOM IT MAY CONCERN

I RECEIVE ANNUAL REPORT 1997 ON 7-28-97 THE REPORT SHOW AS 2ND NOTICE AND POYMENT OF \$ 550.00, I NEVER RECEIVE THE PAI IST NOTICE THAT I WAS DO IN May.

I CALL 904-488-9000 AND EXPLAIN THE DOWAR AMOUNT OF LAST IS \$ 200.00 AND THE YEAR BEFORE

I WAS TOLD TO WRITE YOU THIS LETTER AND MAIL \$ 165 TO YOU.

PLEASE UNDERSTAND I NEVER BEEN THIS LATE PROM THE PAST I ALWays pay & MY BILL on Time

> THANK YOU STAPHANIE PLEWTONG