

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

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Northing

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 10 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044178 (9)

1. Corporation Name

STAR MEDICAL, INC.

Principal Place of Business

4354 S.W. 74TH AVE.
MIAMI FL 33155

Mailing Address

4354 S.W. 74TH AVE.
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/14/1994

3a. Date of Last Report

NEW ADDRESS:

2. Principal Place of Business

2a. Mailing Address

21 9745 S.W. 72 St.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #101

27

City & State

City & State

23 MIAMI FL

28

Zip

Zip

24 33173

25

U.S.A.

29

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTANA, ESTELA
4354 S.W. 74TH AVE.
MIAMI FL 33155

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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

RAUL SANTANA VICE PRESIDENT

Signature, typed or printed name of registered agent and the 4 applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

6/27/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
ESTELA SANTANA
6039 COLLINS AVE #PH16
MIAMI BEACH, FL 33140

1.1 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
VICE PRESIDENT
RAUL SANTANA
6039 COLLINS AVE #PH16
MIAMI BEACH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2.1 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
900001536259
-07/12/95--01074--022
****200.00 ****200.00

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE
62 NAME
63 STREET ADDRESS
64 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 110.07(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: X Estela Santana

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

Date

Signature Number