

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sheldia B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000044178 (9)

1. Corporation Name

STAR MEDICAL, INC.

FILED

Jan 24, 1996 08:00 AM

Secretary of State



Principal Place of Business

9745 S.W. 72 ST.
101
MIAMI FL 33173

Mailing Address

9745 S.W. 72 ST.
101
MIAMI FL 33173

2. Principal Place of Business

2a. Mailing Address

21 9745 S.W. 72 ST.

26 9745 S.W. 72 ST.

City & State

City & State

22 #120

27 #120

City & State

City & State

23 MIAMI FL

28 MIAMI FL

24 33173

29 33173

Country

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Quinited
06/14/1994

3a. Date of Last Report
07/10/1995

4. FET Number
65-0497285

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

10. Name and Address of New Registered Agent

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

81 Name
ESTELA SANTANA

82 Street Address (P.O. Box Number is Not Acceptable)
6039 COLLINS AVE PH-16

83 MIAMI BEACH

84 City

FL

85 Zip Code
33173

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 obligation of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

P
SANTANA, ESTELA
6039 COLLINS AVE. # PH16
MIAMI BEACH FL 33140

DELETE

VP
SANTANA, RAUL
6039 COLLINS AVE. # PH16
MIAMI BEACH FL 33140

DELETE

VP
SANTANA, RAUL
6039 COLLINS AVE. # PH16
MIAMI BEACH FL 33140

DELETE

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6039 COLLINS AVE. # PH16
MIAMI BEACH FL 33140

DELETE

VP
SANTANA, RAUL
6039 COLLINS AVE. # PH16
MIAMI BEACH FL 33140

DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ESTELA SANTANA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

Change Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

Change Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

Change Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

Change Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

Change Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

Change Addition

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

Change Addition

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

Change Addition

01/14/96 (005) 2750133

CR2E034 (12/95)