

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 MAY -1 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000047228 (9)

1. Corporation Name

MEDITEK-GWINNET, INC.

700001485917
-05/12/95--01063--004
***3800.00 ***200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
06/20/1994

4. FEI Number Applied For
59-3258168 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

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
MENDELSON, VICTOR
825 S BAYSHORE DR
SUITE 1643
MIAMI FL 33131

10. Name and Address of New Registered Agent
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

(Signature, Title or Printed Name of registered agent and the 2 preceding)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MENDELEON, LAURANS
STREET ADDRESS 825 S BAYSHORE DR SUITE 1643
CITY ST ZIP MIAMI FL 33131

TITLE D
NAME MENDELEON, VICTOR
STREET ADDRESS 825 S BAYSHORE DR SUITE 1643
CITY ST ZIP MIAMI FL 33131

TITLE D
NAME PAUL, JOSEPH A
STREET ADDRESS 825 S BAYSHORE DR SUITE 1643
CITY ST ZIP MIAMI FL 33131

TITLE D
NAME IRWIN, THOMAS S
STREET ADDRESS 825 S BAYSHORE DR SUITE 1643
CITY ST ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE DC ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS #1650
14 CITY ST ZIP

21 TITLE DV ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS #1650
24 CITY ST ZIP

31 TITLE DP ☒ Change ☐ Addition
32 NAME
33 STREET ADDRESS #1650
34 CITY ST ZIP

41 TITLE DTV ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

51 TITLE S ☐ Change ☒ Addition
52 NAME Vetter, Judith
53 STREET ADDRESS 825 S. Bayshore Dr. #1650
54 CITY ST ZIP Miami FL 33131

61 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 119.07(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 an address.

SIGNATURE:

[Signature]

VICTOR H. MENDELSON

3/30/95

(305) 374-1745