

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 24, 1999 8:00 am
Secretary of State

08-24-1999 90006 008 ***150.00

DOCUMENT # P94000051479

1. Corporation Name

NOESIS INTERNATIONAL, INC.



Principal Place of Business

4406 S. FLORIDA AVE.
SUITE 28
LAKELAND FL 33813

Mailing Address

4406 S. FLORIDA AVE.
SUITE 28
LAKELAND FL 33813

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1994

2. Principal Place of Business

21 4930 SOUTH FORK DR
Suite, Apt. #, etc.

2a. Mailing Address

26 4930 SOUTH FORK DR.
Suite, Apt. #, etc.

4. FEI Number

59-3251783

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 owes the current year
Intangible Personal Property.



Yes



No

City & State

23 LAKELAND FL
Zip Country

City & State

28 LAKELAND FL
Zip Country

24 33813 25

29 33813 30

9. Name and Address of Current Registered Agent

MARTIN, THEODORE A
4406 S. FLORIDA AVE.
SUITE 28
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name

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

4930 SOUTH FORK DR.

83

84 City

LAKELAND

FL

85 Zip Code

33813

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 607.0805, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8/19/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MARTIN, THEODORE A
STREET ADDRESS 5519 SOUTHGROVE COURT
CITY-ST-ZIP LAKELAND FL 33813

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THEODORE A. MARTIN

9416475970

CR2E034 (5/99)

0094949



Surgical Instrument Service

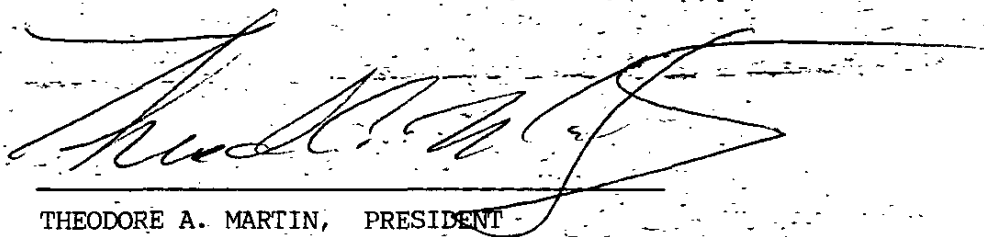
Sales • Service

P94000051479
609041-90006-8

AUGUST 20, 1999

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS

AS PER OUR TELEPHONE CONVERSATION ON AUGUST 19, 1999, PLEASE
FIND OUR 1999 ANNUAL REPORT SECOND NOTICE. AS WE EXPLAINED
IN OUR CONVERSATION, WE MOVED OUR PLACE OF BUSINESS AND MAILING
ADDRESS THE LATTER PART OF DECEMBER, 1998. THE FIRST ANNUAL
REPORT NOTICE WAS NEVER RECEIVED.
THANK YOU FOR YOUR UNDERSTANDING IN THIS MATTER.



THEODORE A. MARTIN, PRESIDENT