

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000051829 (7)

1. Corporation Name
MEDISON, INC.



Principal Place of Business

7855 N.W. 12TH ST.
SUITE 211
MIAMI FL 33126

Mailing Address

7855 N.W. 12TH ST.
SUITE 211
MIAMI FL 33126

2. Principal Place of Business

21 7855 N.W. 12th St

Suite, Apt. #, etc.

22 SUITE 104

City & State

23 Miami, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 7855 NW 12th St

Suite, Apt. #, etc.

27 SUITE 104

City & State

28 Miami, FL

Zip

29 33126

Country

30 U.S.A.

3. Date Incorporated or Qualified

07/08/1994

3a. Date of Last Report

06/29/1995

4. FEI Number

65-0497532

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CHO, KWANG HO
7855 N.W. 12TH ST.
SUITE 211
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name CHO, KWANG HO

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

7855 N.W. 12th St.

83 Suite 104

84 City Miami

FL

85 Zip Code 33126

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 typed or printed and dated. See instructions on the back of this form.

Printed Name of Agent and Signature Date. See instructions on the back of this form.

2/6/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CHO, KWANG HO
STREET ADDRESS 7855 NW 12TH ST STE 104
CITY- ST- ZIP MIAMI FL

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 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHO, KWANG HO

2/6/96

(305) 717-6786

CR2E034 (12/95)