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

By 10\$10

PROFIT CORPORATION

3812 SUTTER'S MILL CIRCLE



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

ANNI	JAL REPORT 1996	DIVIS	Socretary of State SION OF CORPORATIONS				
DOCU 1. Corporatio	MENT # P94	00005286					
ALTA	MED SUPPLIES INC.				HI BAHI BAHI BAHI BAHA HABI KATU BAHI IBA		
Principal Place of Business Mailing Address							
	AMONTE DR., SUITE F-1 E SPRINGS FL 32714	P.O. BOX 18 Casselberi Us	0155 RY FL 32718-0155				
		US		 Date Incorporated or Qualified 07/18/1994 	3a. Date of Last Report 03/30/1995		
2. Principal Place of Business		2a. Mailing Add	ess	4. FET Number	Applied Fo		
21		26		59-3255098	Not Applic		
Suite, Apt. #, etc.		Suite, Apt. #	, etc.	5. Certificate of Status Desired	\$8.75 Addition Fee Required		
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Bo		
Zip	Country	Zip	Country	8. This corporation has liability for	intangible tax under s 199,032,		
24	[25]	29	[30]		No		
	g. Name and Address of Co	urrent Hegisterea Agent		10. Name and Address of New F	Registered Agent		
MADTI	NEZ, FREDERICK V III		81 Nam				
MARIII	NEZ, FREDERIUN Y III		82 Stree	82 Street Address (P.O. Box Number is Not Acceptable)			

|--|

Applied For

Fee Required **\$5.00** May Be

Not Applicable \$8.75 Additional

CASSELBERRY FL 32707			83		
			84	City	FL 85 Zip Code
or register	o the provisions of Sections 607.0502 and 637.15 ed agent, or both, in the State of Florida. Such cha th, and accept the obligations of, Section 607.0509	ande was authorized by .	above r the corp	L named oration	corporation submits this statement for the purpose of changing its registered office s board of directors. Thereby accept the appointment as registered agent. I am
SIGNATURE.	Signature, typind or printed name of registered agent and title capplics	ible (NOTE: Regi	stered Ager	it sionatizo	roquired when reinstering: DA1s.
12.	OFFICERS AND DIRECTOR		13,		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Tifle	PCD	[] DELETE	1. 1 TOLE		Change Addition
NAME	MARTINEZ, FREDERICK V III		1.2 NAMÉ		
STREET ADDRESS	3812 SUTTER'S MILL CIRCLE	1	1.3 STREET	ADDRESS	
CITY- \$1-2IP	CASSELBERRY FL 32707		1.4 CiTY - S	1 - 7/P	
TITLE			2.1 TILLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET	ADDRESS	
CITY - ST - ZIP			2.4 CITY - S		
TITLE	SECRETARY/TREASURER	ED BELEV	3 1 TIFLE	·	Change Addition
NAME	SMITH, VIVIAN		3.2 NAME		
STREET ADDRESS	4738 Deer Rd.		3.3. STREE	ADDRES	
C4TY-ST-ZIP	ORLANDO,FL. 32812-820		3.4 CHY-S		
TITLE			4. 1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STHEET	ADDRESS	
CITY-ST-ZIP			4 4 CITY - S		
TITLE		F3 ba	5 1 THILE		☐ Change ☐ Addition
NAMā			5.2 NAME		
STREET ADDRESS			5 3 STREET	ADDRESS	
CITY - S1 - ZIP			5 4 CITY-S		
TITLE		(TTT) D. C. C. C.	6. 1 TITLF		☐ Change ☐ Addition
NAMé			6 2 NAME		
STREET ADDRESS			6 3 STREET	ADDRESS	
CITY - \$1 - ZIP			64 CHY-S	T-71P	
oath; that I	-the information indicated on this annual report or s	is voluntarily furnished a supplemental annual rep receiver or trusted emp	and doe	s not qu	ualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further accurate and that my signature shall have the same legal effect as if made under attempt as required by Chapter 607, Florida Statutes; and that my name

NAME OF SIGNING OFFICER OR DIRECTOR

NAME OF SIGNING OFFICER OR DIRECTOR

NAME OF SIGNING OFFICER OR DIRECTOR

MINUTES OF JOINT ANNUAL MEETING OF DIRECTORS AND SHAREHOLDERS

OF

ALTA-MED SUPPLIES, INC. ***********

The joint annual meeting of the stockholders and directors of the corporation was held at the office of the corporation on July 20th for the fiscal year ending 1995

Present at the meeting were the undersigned stockholders and directors, who constitute all of the stockholders and directors of the corporation and who waived notice of this meeting as indicated by thier execution of these minutes.

The meeting was called to order by the President of the corporation. He then gave a general report of the business and finances of the corporation since the last meeting. Upon motion duly made, seconded and unanimously carried, the reports were approved as presented.

The President then stated that the election of directors was in order. The following were nominated:

Frederick Martinez III

Vivian Smith

On motion duly made, seconded and unanimously carried, they were elected.

The President then stated that the election of officers was in order. The following were nominated for the office opposite their name:

President:

Vice- President:

Secretary:

Treasurer:

Frederick Martinez III

Frederick Martinez III

Vivian Smith Vivian Smith

On motion duly made, seconded and unanimously carried, they were elected.

Thereafter, on motion duly made, seconded and unanimously carried, all actions of the directors, on behalf of the corporation since the last meeting, were in all respects ratified and confirmed by the stockholders.

Dated: July 20, 1995

Frederick Martinez III

Vivian Smith Vivian Smith

RATIFICATION OF ORGANIZATION MEETING

OF

ALTA-MED SUPPLIES, INC. *************

We, the undersigned stockholders, having read the minutes of the organization meeting of the corporation held on July 20, 1995 do hereby ratify, approve and confirm the actions taken and business transacted at said meeting as reported in the minutes of the meeting.

Dated: July 20, 1995

Frederick Marrinez III