

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 10 1996 8:00 am
Secretary of State

DOCUMENT # P94000064329 (3)

1. Corporation Name

NEW ADVANCED MEDICAL EQUIPMENT CORPORATION

Principal Place of Business

6555 NW 36TH STREET
~~SUITE 201-W~~
MIAMI FL 33144

Mailing Address

6555 NW 36TH STREET
~~SUITE 201-W~~
MIAMI FL 33144

2. Principal Place of Business

2a. Mailing Address

21 6555 NW 36 ST.

26 6555 NW 36 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 210

27 SUITE 210

City & State

City & State

23 MIAMI, FL.

28 MIAMI, FL.

24 33166

Country

29 33166

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/31/1994

3a. Date of Last Report

04/24/1995

4. FET Number

65-0516617

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

ARIAS, GRISEL
~~6555 NW 36TH ST~~
~~SUITE 201~~
MIAMI FL 33144

81 Name

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

6555 NW 36TH STREET

83

SUITE 210

84 City

MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 of Officer or Director

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE PS ☐ DELETE

NAME ARIAS, GRISEL

STREET ADDRESS 6555 NW 36TH STREET SUITE 210

CITY-STATE-ZIP MIAMI FL 33166

TITLE VPT ☐ DELETE

NAME SANTAMARIA, VICTORIA

STREET ADDRESS 6555 NW 36TH STREET SUITE 210

CITY-STATE-ZIP MIAMI FL 33166

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

2. NAME

13. STREET ADDRESS 6555 NW 36 STREET, SUITE 210

14. CITY-STATE-ZIP

2. TITLE ☒ Change ☐ Addition

2. NAME

2.3 STREET ADDRESS 6555 NW 36 STREET, SUITE 210

2.4 CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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

✓ 6-5-96 (205) 8710490

CR2E034 (12/95)