FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998 **DOCUMENT #** P94000066925 (6) Principal Place of Business 7805 HWY 80 W **ALVA FL 33920** 2. Principal Place of Business 7605 Hwy 80 W Suite, Apt. #, etc 22 City & State 23 HENDRY 29 TANENBAUM, ROGER 7605 HIGHWAY 80 W, BOX 551 ALVA FL 33920

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED May 21 1998 8:00am Secretary of State

DIABETIC SUPPLY FOUNDATION OF FT. MYERS, INC. Mailing Address P O BOX 551 ALVA FL 33920 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1994 2a. Mailing Address FEI Number Applied For 40BOX551 Not Applicable 65-0519664 Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be Election Campaign Financing **Trust Fund Contribution** Added to Fees Country 8. This corporation owes or has paid the current year Intengible 33920 30 Hend Ry Personal Property Tax due June 30. X Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 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 January with an accept the obligations of, Section 607.0505, Florida Statutes. 4-29-98 Rober TANeubaum SIGNATURE (NOTE: Registered Agent signal R2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE TANENBAUM, ROGER NAME 1.2 NAME 7605 HWY 80 N / P O BOX 551 STREET ADDRESS 1.3 STREET ADDRESS **AL**VA FL CITY-ST-ZIP 1,4 CITY - <u>ST - Z</u>IF DELETE Change Addition TITLE 2.1 TITLE TANENBAUM, YVONNE 2.2 NAME 7605 HWY 80 W / P O BOX 551 STREET ADDRESS 2.3 STREET ADDRESS **al**va fl CITY-ST-ZIP 2 4 CITY-ST-7IP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP ☐ Addition DELETE ☐ Change 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the information indicated on this annual report or suppliemental 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

WYALLAW TANENDAUM 4-20-98