

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 25 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000086437 (8)

1. Corporation Name

ALOEMEDICA PRODUCTS, INC.

Principal Place of Business

3536 NORTH OCEAN BOULEVARD
FORT LAUDERDALE FL 33303

Mailing Address

3536 NORTH OCEAN BOULEVARD
FORT LAUDERDALE FL 33303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1994

3a. Date of Last Report

NA

4. FEI Number

65-0548079

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

2. Principal Place of Business

21 2574 N. UNIVERSITY DR

2a. Mailing Address

26 2574 N. UNIVERSITY DR

Suite, Apt. #, etc.

22 Suite 216

Suite, Apt. #, etc.

27 Suite 216

City & State

23 SUNRISE FL.

City & State

28 SUNRISE FL.

Zip

24 33322

County

25 Broward

City

29 33322

County

30 Broward

9. Name and Address of Current Registered Agent

BAEDER, DAVID
3536 NORTH OCEAN BOULEVARD
FORT LAUDERDALE FL 33303

10. Name and Address of New Registered Agent

81 Name

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

2574 N. UNIVERSITY DR.

83

Suite 216

84 City

SUNRISE

FL

85 Zip Code

33322

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BAEDER, DAVID
STREET ADDRESS 3536 NORTH OCEAN BOULEVARD
CITY - ST - ZIP FORT LAUDERDALE FL 33303

TITLE D
NAME BAEDER, EVELYN
STREET ADDRESS 3536 NORTH OCEAN BOULEVARD
CITY - ST - ZIP FORT LAUDERDALE FL 33303

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☒ Change ☐ Addition
2574 N. UNIVERSITY DR Suite 216
SUNRISE FL. 33322

2 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☒ Change ☐ Addition
2574 N. UNIVERSITY DR. Suite 216
SUNRISE FL. 33322

3 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

4 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

5 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

6 1 TITLE
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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:

David Baeder

DAVID BAEDER

20 April 1995 305-741-3950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number