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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000086948 (4)

US MED INTERNATIONAL, INC.

Mailing Address Principal Place of Business 200 S WASHINGTON BLVD 200 S WASHINGTON BLVD STE #10 STE #10 SARASOTA FL 34236 SARASOTA FL 34236-6967 3. Date Incorporated or Qualified 3a. Date of Last Report 11/28/1994 05/01/1996 Applied For 2. Principal Prace of Business 2a. Mailing Address 4. FEI Number 65-0537338 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional П Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees This corporation has liability for intangible tax under s. 199.032, Ζip Country Zip Country Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KETTERMAN, TED H 200 S WASHINGTON BLVD 82 Street Address (P.O. Box Number is Not Acceptable) STE #10 SARASOTA FL 34236 84 City 85 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE Ulif KETTERMAN, TED H 1.2 NAME NAME 381 WABASH TERRACE 1.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CITY-ST-ZIP 1.4 City - St - ZiP TITLE DELETE 2.1 TITLE Change Addition KETTERMAN, ROSE A 2.2 NAME NAME 381 WABASH TERRACE 2.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 2. 4 CITY-ST-ZIP CHY-51-209 Change DELETE Addition 1016 3.1 TITLE SPIEGEL, DAVID B. 3.2 NAME NAME 3516 DESCO RD STREET ADDRESS 3.3 STREET ADDRESS NORTH PORT FL 04Y-\$1-7P 3.4. CITY-ST-ZIP DELETE Addition Change TITLE 4 1 TiTLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - 7(F) 4.4 CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TitleF 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CiTY+ST-ZIP CHTY- \$1-7-F TITLE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-\$1-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). 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

SIGNATURE:

appears in Block 12 or Block 13 if

NATURE AND TYPED OR PRINTED IN ME OF SIGNING OFFICER OR DIRECTOR

421.97

Daytime Phone #

FILED

Apr 25 1997 8:00am

Secretary of State

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