

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

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May 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P9500000 4152**
1. Corporation Name
ALAMEDA MEDICAL EQUIPMENT, CORP.

Principal Place of Business Mailing Address
285 N.W. 27th Ave, #10 285 N.W. 27th Ave, #10
MIAMI, FL. 33125 MIAMI, FL. 33125

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
1/17/95

4. FEI Number **65-0547227** 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **2151 LeJeune RD** 26 **2151 LeJeune RD**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Mezz** 27 **Mezz**
City & State City & State
23 **Coral Gables, FL** 28 **Coral Gables, FL**
Zip Country Zip Country
24 **33134** 25 **33134** 29 **33134** 30 **33134**

9. Name and Address of Current Registered Agent
RUIZ, MARLEN
6417 S.W. 15th Street
MIAMI, FL. 33144

10. Name and Address of New Registered Agent
81 Name **J. EVERETT WILSON**
82 Street Address (P.O. Box Number is Not Acceptable)
WILSON & SUIAER
83 **2151 LeJeune RD, Mezz**
84 City **Coral Gables** 85 Zip Code **FL 33134**

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

J. EVERETT WILSON

4/30/98

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered agent's signature required when terminating.

12. OFFICERS AND DIRECTORS
TITLE **PP** ☐ DELETE
NAME **RUIZ, MARLEN**
STREET ADDRESS **6417 S.W. 15th Street**
CITY-ST-ZIP **MIAMI, FL. 33144**

TITLE ☐ DELETE
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CITY-ST-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE **PSO** ☒ Change ☐ Addition
1.2 NAME **FRANCISCO FERNANDEZ**
1.3 STREET ADDRESS **C/O WILSON & SUIAER**
1.4 CITY-ST-ZIP **2151 LeJeune RD, Mezz, Coral Gables, FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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:

SIGNATURE REQUIRED

FRANCISCO FERNANDEZ, DIRECTOR, 4/30/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0177819