

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P95000022503 (3)**

1. Corporation Name

MEDISYS FORMS & SUPPLIES, INC.

Principal Place of Business

**3912 NORTH 29TH AVENUE
HOLLYWOOD FL 33020**

Mailing Address

**3912 NORTH 29TH AVENUE
HOLLYWOOD FL 33020-1010**

3. Date Incorporated or Qualified

03/20/1995

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

Country

29

30

4. FEI Number

65-0651868

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

9. Name and Address of Current Registered Agent

**LOPEZ, JORGE A ESQ.
2500 N.W. 79TH AVENUE
MIAMI FL 33122**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

ESPER, GEORGE

STREET ADDRESS

3912 N. 29 AVE.

CITY - ST - ZIP

HOLLYWOOD FL

TITLE

DC

NAME

ALVAREZ, JOSE M.

STREET ADDRESS

2500 NW 79 AVE.

CITY - ST - ZIP

MIAMI FL

TITLE

DV

NAME

ESPER, AL

STREET ADDRESS

3912 N. 29 AVE.

CITY - ST - ZIP

HOLLYWOOD FL

TITLE

DT

NAME

TORGAS, ED. S.

STREET ADDRESS

2500 NW 79 AVE.

CITY - ST - ZIP

MIAMI FL

TITLE

DV

NAME

FERNANDEZ, SERGIO

STREET ADDRESS

2500 NW 79 AVE.

CITY - ST - ZIP

MIAMI FL

TITLE

S

NAME

LOPEZ, JORGE A.

STREET ADDRESS

2500 NW 79 AVE.

CITY - ST - ZIP

MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 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

JORGE A. LOPEZ

4/24/97

Date

(305) 715-0000 X3579

Daytime Phone #

0126720

CR2E034 (9/96)