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FILED
Apr 20 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 # 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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

26 2500 NW. 79th Avenue

65-0651868

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22

27 Legal Department

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

City & State

City & State

23

28 Miami, FL.

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

Zip

Country

Zip

Country

24

25

29 33122

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

PERRY I. CONE

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

2500 NW. 79th Ave.

83

84 City

Miami

FL

85 Zip Code
33122

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

PERRY I. CONE

4/13/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DE
ESPER, GEORGE
3912 N. 29 AVE.
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
ALVAREZ, JOSE M.
2500 NW 79 AVE.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
ESPER, AL
3912 N. 29 AVE.
HOLLYWOOD FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
TORGAS, ED. S.
2500 NW 79 AVE.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
FERNANDEZ, SERGIO
2500 NW 79 AVE.
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LOPEZ, JORGE A.
2500 NW 79 AVE.
MIAMI FL

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
S
PERRY I. CONE
2500 NW. 79th Ave.
Miami, FL. 33122

14. I 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.

(305) 715-0000

Ext. 3379

CR2E034 (10/97)