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Apr 21 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 # P95000033079 (1)

1. Corporation Name
JEMCO MEDICAL INTERNATIONAL, INC.



Principal Place of Business
13295-B NW 107TH AVE.
HIALEAH GARDENS FL 33018
US

Mailing Address
13295-B NW 107TH AVE.
HIALEAH GARDENS FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25
9. Name and Address of Current Registered Agent
LOPEZ, EFRAN C., II
13295-B NW 107TH AVE.
HIALEAH GARDENS FL 33018

2a. Mailing Address

26 13295-B NW 107 AVE

27 Suite, Apt. #, etc.

28 Hialeah Gardens, FL

29 33018 30 USA

3. Date Incorporated or Qualified

04/24/1995

4. FEI Number

65-0604084

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

10. Name and Address of New Registered Agent

81 Name

JOSE CASTILLO

82

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

13295-B NW 107 AVE

83

HIALEAH GARDEN

84

City HIALEAH GARDEN

FL

85 Zip Code

33018

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

3-31-98

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME CASTILLO, JOSE
STREET ADDRESS 344 SW 185TH AVE.
CITY-ST-ZIP PEMBROKE PINES FL 32029

TITLE DTS
NAME LOPEZ, E FRAN C. II
STREET ADDRESS 11759 NW 12TH ST.
CITY-ST-ZIP PEMBROKE PINES FL

TITLE V/D
NAME LOPEZ, MICHELLE L.
STREET ADDRESS 11759 NW 12TH ST.
CITY-ST-ZIP PEMBROKE PINES FL 33026

TITLE V/D
NAME TARIN, VICTOR
STREET ADDRESS 13295-B NW 107TH AVE.
CITY-ST-ZIP HIALEAH GARDENS FL 33016

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Vice-President
2.2 NAME HILL, BRIAN A.
2.3 STREET ADDRESS 344 SW 185TH AVE
2.4 CITY-ST-ZIP PEMBROKE PINES FL 33029

3.1 TITLE SECRETARY
3.2 NAME DE CUBAS, TERRI L.
3.3 STREET ADDRESS 6824 SW 10TH STREET
3.4 CITY-ST-ZIP Pembroke Pines FL 33023

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 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

03/31/98 (305) 821-5144

CR2E034 (10/97)