

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 14 1996 8:00 am
Secretary of State

DOCUMENT # P95000039950 (7)

1. Corporation Name

LIMA MEDICAL EQUIPMENT, INC.

Principal Place of Business

**101 S.W. 51ST AVE.
MIAMI FL 33134**

Mailing Address

**101 S.W. 51ST AVE.
MIAMI FL 33134**



2. Principal Place of Business

21 **272 W. 34 ST**

Suite, Apt. #, etc.

22
City & State
23 **HALEAH, FL**

24 Zip **33012** 25 Country **DADE**

2a. Mailing Address

26 **272 W. 34 ST**

Suite, Apt. #, etc.

27
City & State
28 **HALEAH, FL**

29 Zip **33012** 30 Country **DADE**

3. Date Incorporated or Qualified
05/19/1995

3a. Date of Last Report

4. FEI Number

65-0586679

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

**LIMA, MIRIAM
101 S.W. 51ST AVE.
MIAMI FL 33134**

10. Name and Address of New Registered Agent

81 Name **OSCAR HUGUES**

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

272 W. 34 STREET

83

84 City **HALEAH**

FL

85 Zip Code **33012**

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 607.0535, Florida Statutes.

SIGNATURE

X Oscar Hugues

Oscar Hugues, Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE **PR** ☒ DELETE
NAME **LIMA, MIRIAM**
STREET ADDRESS **101 S.W. 51ST AVE.**
CITY-STATE-ZIP **MIAMI FL 33134**

TITLE **VS** ☒ DELETE
NAME **LIMA, RAUL**
STREET ADDRESS **101 S.W. 51ST AVE.**
CITY-STATE-ZIP **MIAMI FL 33134**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P, V, S, T** ☐ Change ☒ Addition
1.2 NAME **OSCAR HUGUES**
1.3 STREET ADDRESS **272 W. 34 STREET**
1.4 CITY-STATE-ZIP **HALEAH, FL 33012**

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

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

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

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Oscar Hugues, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)