

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000045281 (9)

1. Corporation Name

DIABETIC SUPPORT SYSTEMS, INC.

Principal Place of Business

8208 NW 50TH PLACE
TAMARAC FL 33321

Mailing Address

8208 NW 50TH PLACE
TAMARAC FL 33321



2. Principal Place of Business

21 3116 N. Federal Hwy.

Suite, Apt. #, etc.

22 # 373

23 City & State
Light House Pt. FL

24 Zip
33064

Country

2a. Mailing Address

26 3116 N. Federal Hwy.

Suite, Apt. #, etc.

27 # 373

28 City & State
Light House Pt. FL

29 Zip
33064

Country

3. Date Incorporated or Qualified

06/06/1995

3a. Date of Last Report

4. FET Number

65-0589612

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

GUALTIERI, MARK
8208 NW 50TH PLACE
TAMARAC FL 33321

10. Name and Address of New Registered Agent

81 Name

MARK Gualtieri

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

3116 N. Federal Hwy

83

373

84 City

Light House Pt

FL

85 Zip Code

33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of the person filing this report for the corporation

Signature of the person filing this report for the corporation

2-30-96

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D
GUALTIERI, MARK
8208 NW 50TH PLACE
TAMARAC FL 33321

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

MARK Gualtieri
3116 N. Federal Hwy # 373
Light House Pt. FL 33064

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)