

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

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000049651 (9)**

1. Corporation Name
DIABETIC SUPPLY DEPOT, INC.



Principal Place of Business 7154 NORTH UNIVERSITY DRIVE STE 145 TAMARAC FL 33321	Mailing Address 7154 NORTH UNIVERSITY DRIVE STE 145 TAMARAC FL 33321-2916
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3. Date Incorporated or Qualified 06/23/1995	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 7501 W. OAKLAND PARK BLVD Suite, Apt. #, etc. 22 #102 City & State 23 LAUDERHILL, FL Zip 24 33319	2a. Mailing Address 26 7501 W. OAKLAND PARK BLVD Suite, Apt. #, etc. 27 STE 102 City & State 28 LAUDERHILL, FL Zip 29 33319 Country 30 USA
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4. FEI Number 65-0592995	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**BUDNICK, LENNY
7154 N UNIVERSITY DR #145
TAMARAC FL 33321**

10. Name and Address of New Registered Agent

81 Name NORSTEIN, NADINE
82 Street Address (P.O. Box Number is Not Acceptable) 7501 W. OAKLAND PARK BLVD
83 STE 102
84 City LAUDERHILL
85 Zip Code FL 33319

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: Nadine Norstein **NADINE NORSTEIN** DATE: **APRIL 4, 1997**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	NORSTEIN, NADINE	
STREET ADDRESS	7154 N UNIVERSITY DRIVE #145	
CITY-ST-ZIP	TAMARAC FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BUDNICK, JASON	
STREET ADDRESS	7154 N UNIVERSITY DR #145	
CITY-ST-ZIP	TAMARAC FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: Nadine Norstein **NADINE NORSTEIN** DATE: **4/4/97** (954) 746-7774

CR2E034 (9/96)