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

DOCUMENT # P95000054997 (8)

1. Corporation Name

MEDITEK-PBGMRI, INC.

200001840302
-05/28/96--01022--038
***4800.00

Principal Place of Business
~~C/O HEICO CORPORATION~~
3000 TAFT ST
HOLLYWOOD FL 33021

Mailing Address
~~C/O HEICO CORPORATION~~
3000 TAFT ST
HOLLYWOOD FL 33021

3. Date Incorporated or Qualified: 07/13/1995
3a. Date of Last Report:

2. Principal Place of Business
21 825 S BAYSHORE DR
Suite, Apt #, etc.
22 Suite 1650
City & State
23 MIAMI FL
Zip
24 33131
Country
25 US

2a. Mailing Address
26 825 S BAYSHORE DR
Suite, Apt #, etc.
27 Suite 1650
City & State
28 MIAMI FL
Zip
29 33131
Country
30 US

4. FEI Number: 65-0599316 ☐ 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

MENDELSON, VICTOR H
3000 TAFT ST
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

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 ______ DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	MENDELSON, VICTOR H	
STREET ADDRESS	3000 TAFT ST	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DV	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	825 S BAYSHORE DRIVE SUITE 1650	
1.4 CITY-ST-ZIP	MIAMI, FL 33131	
2.1 TITLE	DC	☐ Change ☒ Addition
2.2 NAME	Mendelson, Laurans	
2.3 STREET ADDRESS	825 S. Bayshore Dr. Suite 1650	
2.4 CITY-ST-ZIP	Miami, Fl 33131	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Mendelson, ERIC	
3.3 STREET ADDRESS	3000 Taft Street	
3.4 CITY-ST-ZIP	Hollywood, Fl 33021	
4.1 TITLE	DP	☐ Change ☒ Addition
4.2 NAME	Paul, Joseph A.	
4.3 STREET ADDRESS	825 S. Bayshore Dr. #1650	
4.4 CITY-ST-ZIP	Miami, Fl 33131	
5.1 TITLE	DTV	☐ Change ☒ Addition
5.2 NAME	Irwin, Thomas S	
5.3 STREET ADDRESS	3000 Taft Street	
5.4 CITY-ST-ZIP	Hollywood, FL 33021	
6.1 TITLE	S	☐ Change ☒ Addition
6.2 NAME	Vetter, Judith	
6.3 STREET ADDRESS	825 S. Bayshore Dr. #1650	
6.4 CITY-ST-ZIP	Miami, Fl 33131	

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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: [signature] VICTOR H. MENDELSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96
Date

(305) 374-1745
Daytime Phone #

CR2E034 (12/95)