

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077203 ✓

1. Corporation Name

SCANDOX., INC.

Principal Place of Business

12720 SW 220 STREET
MIAMI FL 33170

Mailing Address

12720 SW 220 STREET
MIAMI FL 33170

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1995

4. FEI Number

65-0613580

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLS-JEROME, PATRICIA
12720 SW 220 STREET
MIAMI FL 33170

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME MILLS-JEROME, PATRICIA

STREET ADDRESS 12720 SW 220 ST.

CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME JEROME, DENNIS

STREET ADDRESS 12720 SW 220 ST.

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Patricia Mills-Jerome

7/15/99

305-257-3987

CR2E034 (5/99)

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ERICA L. ENGLISH
ALEX ESPENKOTTER
MARC L. FAUST
HOWARD L. FRIEDBERG
ROBERT C. GRADY
RICHARD B. IVANS

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(1945 - 1994)

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August 12, 1999

Florida Department of State
Division of Corporations
Annual Report Filings
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: **Scandox, Inc.**
Our File No. 18070001

Dear Sir or Miss:

In accordance with my telephone conversations with your office, enclosed please find the following:

1. 1999 Annual Report (Second Notice) for Scandox, Inc., together with the corporation's check payable to the State in the sum of \$150.00;
2. A copy of the 1999 Annual Report (First Notice) for Scandox, Inc., together with a copy of the corporation's check dated April 24, 1999; and
3. A copy of our Federal Express Airbill 812298437010 received by your office on April 30, 1999 at 9:58 a.m. signed for by K. Walker.

As we advised your office by phone, the original Annual Report for Scandox, Inc. was included with several other Annual Reports for clients and shipped via federal express. As you see, the receipt of the package has been confirmed with Federal Express. (This letter has been delayed until we received the copy of the Airbill and this information). In addition, we have confirmed the filing of the other clients' Annual Reports, for Florida Drug, Inc. and Florida Insurance Specialist, Inc.

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, which were also included in that same federal express package. We have no idea what happened to the original filing for Scandox once it was received at your office. We have confirmed that Scandox's check dated April 24, 1999 has not been cashed.

Please note that this is just one of several problems incurred by this office with annual report filings this year. Something that we have not had happen in past years.

Therefore, pursuant to our conversations, we herewith forward the Annual Report for filing with the amount of \$150.00. Since the original Report was received by your office but not processed, we do not believe that any penalty should be incurred.

----- Thank you for your cooperation in this matter. ----- Should you have any question regarding this filing, please contact me at my direct number (941)348-3620.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.


Sue Zimmerman, Paralegal

/sjz
enclosures

cc: Scandox, Inc.
Katherine Harris, Secretary of State
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