SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State · 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000097738 (5) MIDAS MEDIRENT, INC. Principal Place of Business Mailing Address 6630 FORT KING ROAD ZEPHYRHILLS FL 33541 P.O. BOX 1329 ZEPHYRHILLS FL 33539 3. Date Incorporated or Qualified 3a. Date of Last Report 12/28/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 3351063 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has hability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent LOPEZ, FRANK L 81 Name 1217 EWING AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CLEARWATER FL 34616** 83 84 City 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when recristating) DAIL 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/6)TITLE DELETE 1.1 TITLE Change Addition LOPEZ, FRANK J NAME 12 NAME 1217 EWING AVENUE CR2E034 STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34616** CITY-ST-ZIE L4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIF TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS DITY-ST-71P 3 4 CITY - ST- ZIP TITLE DELETE 4.1 DILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE 3000018939**63**anga 🗌 Addison NAME 5.2 NAME -07/16/96--01023--016 STREET ADDRESS 53 STREET ADDRESS ***225.00 CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY - ST - 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 ny 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 6/13/96 813-442-6066 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF