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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000027923 (7)

AQUAMED TECHNOLOGIES, INC.

## FILED May 05 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 10354 N.W. 55TH STREET 10354 N.W. 55TH STREET SUNRISE FL 33351 SUNRISE FL 33351 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/29/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 1642 NW 34 TR RPACE 26 34 TREPLACE 1642 NW APPLIED FOR 65-0650476 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Lauderhill Auderhil  $\Box$ 23 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible 30 Stoward Broward Yes Personal Property Tax due June 30. 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHOEMAKER, RICHARD L CPA 2050 E. OAKLAND PARK BLVD. 62 Street Address (P.O. Box Number is Not Acceptable) #202 83 FT. LAUDERDALE FL 33306-1121 City 84 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 (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1 1 TITLE **GORDON, ROY** NAME 1.2 NAME 11124 N.W. 38TH PLACE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 1.4 CITY - \$1 - 2IP DELETE Change Addition TITLE 2.1 TITLE GORDON, SHARON 2.2 NAME 11124 N.W. 38TH PLACE 2.3 STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE ☐ Change ☐ Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-7/P DELETE Change ☐ Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition DELETE Change 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - ZIP 14. Thereby certify that the information supplied with this filting 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 chapter 607, or on an attachment with an address.

CIGNATURE: SHALMI SPOLARICE Shippin Goldon 120 4/21/9 8 95/32 2/600