

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 19 1998 8:00am
Secretary of State

DOCUMENT # **P96000031988 (4)**

1. Corporation Name
BIO-MED PLUS, INC.



Principal Place of Business

**6110 S.W. 33RD STREET
MIAMI FL 33155**

Mailing Address

**6110 S.W. 33RD STREET
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1996

4. FEI Number

65-0665835

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7001 N. Waterway Drive

Suite, Apt. #, etc.

22 #103

City & State

23 Miami FL

Zip

24 33155

Country

25 DADE

2a. Mailing Address

27 7001 N. Waterway Dr

Suite, Apt. #, etc.

28 #103

City & State

29 Miami FL

Zip

30 33155

Country

31 DADE

9. Name and Address of Current Registered Agent

**BRADLEY, MARTIN J III
6110 S.W. 33RD STREET
MIAMI FL 33155**

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

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 **D** ☐ DELETE

NAME **BRADLEY, MARTIN J III**
STREET ADDRESS **6110 S.W. 33RD STREET**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **Bradley, Martin J. III**
1.3 STREET ADDRESS **3202 A Phambra Circle**
1.4 CITY-ST-ZIP **Coral Gables FL 33134**

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 **000002623560**
5.3 STREET ADDRESS **-08/24/98--01123--030**
5.4 CITY-ST-ZIP *****150.00**

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:

[Signature]

10/1/98 3052672010

CR2E034 (5/98)



(2)

August 10, 1998

Division of Corporations
Annual Report Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # P96000031988

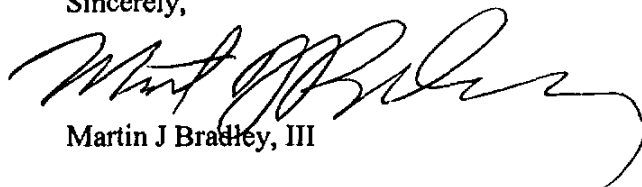
To Whom It May Concern:

This letter is to here by inform you we recently had an address change and therefore have enclosed a check in the amount of \$150.00, for the Corporate Annual Report, as this is our first notice.

Our new address is 7001 N. Waterway Drive, Suite 103, Miami, Florida 33155.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Martin J Bradley, III

cc: P.O. Box 6327
Tallahassee FL 32314