**FILE NOW: FILING FEE AFTER MAY 1 IS $550.00**

PROFIT CORPORATION ANNUAL REPORT

**1997**

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

**FILED**
**97 JUN 16 PM 1:49**
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000042371 (0)**

1. Corporation Name
**MEDITEK-BROWARD, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 3000 TAFT STREET<br>C/O HEICO CORPORATION<br>HOLLYWOOD FL 33021 | 3000 TAFT STREET<br>C/O HEICO CORPORATION<br>HOLLYWOOD FL 33021-4441 |

3. Date Incorporated or Qualified: 05/10/1996
3a. Date of Last Report:

2. Principal Place of Business
21: 4461 N. Federal Hwy
22: Suite, Apt. #, etc.:
23: City & State: OAKLAND PARK, FL
24: Zip: 33308 — 25: Country:

2a. Mailing Address
26: 777 S. Flagler Dr
27: Suite, Apt. #, etc.: Suite 1201
28: City & State: West Palm Bch Fl
29: Zip: 33401 — 30: Country:

4. FEI Number: ☒ 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 ESQ.**
**3000 TAFT STREET**
**HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent
81 Name: Corporation Service Company
82 Street Address: (P.O. Box Number is Not Acceptable) 1201 Hays Street
83
84 City: Tallahassee, FL ☒FL — 85 Zip Code: 32301

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: Maureen Cullen — Maureen W. Cullen — 6/13/97
Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MENDELSON, VICTOR H<br>3000 TAFT STREET<br>HOLLYWOOD FL 33021 | ☒ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | C.<br>MENDELSON, LAURANS A<br>777 S. FLAGLER DR<br>WEST PALM BCH, FL 33401 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | P<br>PAUL, JOSEPH<br>777 S. FLAGLER DR<br>WEST PALM BCH, FL 3340 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | VP/AS<br>SHAW, PAUL ANDREW<br>777 S. FLAGLER DR<br>WEST PALM BCH, FL 3340 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | 100002216421--3<br>-06/18/97--01108--020<br>****165.00 ****165.00 | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |

CR2E034 (9/96)

14. I do 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] 6/13/97