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

PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:

14. Loo hereby cerdly that the information information indicated on this annual Lam an officer or director of the color appears in Block 12 or Brock 15 (June



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

3R2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000068321 (4)

PRECISION MEDICAL SUPPLIES CORP.

Principal Place of Business Mailing Address 9850 SW 106 AVE 9650 SW 106 AVE MIAMI FL 33178-2751 MIAM! FL 33178 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1996 2, Principal Place of Business 4. FEI Number Applied For 2a, Mailing Address Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country Zip intangible tax under s. 199.032, 8. This corporation has liability for Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name MACHADO, LUCIANO R 9650 SW 106 AVE 62 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 Zip Code 11. Fursuant 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 Says whose type a proposed har to of redictered agont and title of applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12. 13. Change Addition DELE1E 1.1 TITLE CORPORATE SECRETARY T(L) VERONICA GONZALEB 9650 SW 106 AVE MACHADO, LUCIANO R 1.2 NAME NAME 9650 SW 106 AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 MIANI FL 33176 1.4 CITY-ST-ZIP CHY-ST-7IP Change Addition DELETE Tillté 21 TITLE MACHADO, RICARDO F 2.2 NAME NAMI 9650 SW 106 AVE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33176** 2. 4 CITY-ST-ZIP CHY+ST ZIP Change Addition DELETE 3.1 TITLE THE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 201 DELETE Change Addition 4.1 TiTLE HILE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZiP C(1Y - S1 - ZIP DELETE Change Addition 5.1 TITLE TILLE 5.2 NAME NAVE STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE 1008 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

ged, or on an attachment with an address

supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the 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 poration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Date

Davime Phone #