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PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000071586 (7)

FILED Apr 13 1998 8:00am Secretary of State

DJ MEDICAL INTERNATIONAL, INC. Principal Place of Business Mailing Address 1321 CLASSIC DRIVE 1321 CLASSIC DRIVE LONGWOOD FL 32779 LONGWOOD FL 32779 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/26/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3410463 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Žip Country This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 30 g, Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name DRAZEN. DENNIS M 1321 CLASSIC DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 LONGWOOD FL 32779 83 84 City Zip Code 11. Pursuant to the provisions of Soctions 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. 1 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 approable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 11 TITLE TITLE DRAZEN, DENNIS M NAME 1.2 NAME 1321 CLASSIC DRIVE STREET ADDRESS 1.3 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition 2.1 TITLE TITLE DOORN, JERRY NAME 2.2 NAME 6565 44TH ST NORTH UNIT 1011 STREET ADDRESS 2.3 STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE DRAZEN, VALERIE H NAME 3.2 NAME 1321 CLASSIC DRIVE STREET ADDRESS 3.3 STREET ADDRESS LONGWOOD FL 32779 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE DOORN, CAROL 4 2 NAME NAME 6565 44TH STREET NO UNIT 1011 STREET ADDRESS 4.3 STREET ADDRESS PINELLAS PARK FL 33781 CITY-ST-ZIP 4.4 City-St-zip DELETE Change Addition 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 for on an attachment with an address.

SIGNATURE:

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