

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).

FILED  
Jul 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000071990 (1)

1. Corporation Name  
ADVANCED MEDICAL INNOVATIONS, INC.



Principal Place of Business

4631 N.W. 31 AVENUE  
#233  
FT. LAUDERDALE FL 33309

Mailing Address

4631 N.W. 31 AVENUE  
#233  
FT. LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1996

4. FEI Number

65-0694048

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

BOGDAN, JOSEPH H  
1070 S.W. 48TH AVENUE, #108  
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81. Name

BOGDAN, Joseph H.

82. Street Address (P.O. Box Number is Not Acceptable)

4631 NW 31 Ave # 233

83.

~~FT. LAUDERDALE FL~~

84. City

FT. Lauderdale

FL

85. Zip Code

33309

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  
NAME BOGDAN, JOSEPH H  
STREET ADDRESS 410 S.E. 1ST TERRACE  
CITY-ST-ZIP POMPANO BEACH FL 33060

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change

☐ Addition

1.2 NAME

BOGDAN, Joseph H.

1.3 STREET ADDRESS

4631 NW 31 Ave # 233

1.4 CITY-ST-ZIP

FT. Lauderdale, FL 33309

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200002587892

-07/14/98--01027--038

\*\*\*150.00

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]*

7/13/98

CR2E034 (5/98)

4631 NW 31<sup>st</sup> Ave., #233  
Ft. Lauderdale, FL 33309  
Phone: 954-972-1690  
Fax: 954-975-5645

2

Advanced Medical Innovations, Inc.

July 7, 1998

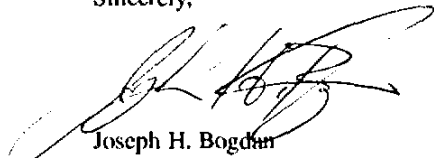
Florida Department of State

Dear Sir or Madam:

I have just received a "2nd Notice" for corporate filing of Annual Report for two corporations that I am responsible for. I never received the first notice and ask that you relieve me of the late fee.

Last year, which was the first year in which I had to file an annual report on both corporations, I was late and paid the penalties on both. I did not complain then, because I had received the notices, but failed to open them until a late date. However, I am sure that this is the first notice I received this year. Unfortunately, I am not experienced enough to have realized that the annual reports were due earlier in the year. Your consideration is appreciated.

Sincerely,



Joseph H. Bogdan  
President

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