

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000088262
1. Corporation Name

J.J. MEDICAL, Inc.

2. Principal Office

Mailing Address

11401 sw 40st
ste 323
Miami, Fl 33165

1030 sw 73ct
Miami, Fl. 33144

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/96

4. FEI Number

65-0703407

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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

8. Name and Address of Current Registered Agent

Rosa M. Viera
1030 sw 73ct
Miami, fl. 33144

10. Name and Address of New Registered Agent

81 Name

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

83 same

84 City

FL

85 Zip Code

I, the undersigned, being a duly authorized officer or director of the above-named corporation, submit this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505, Florida Statutes.

DATE

4-10-98

OFFICERS AND DIRECTORS

☒ DELETE

Jesus viera president
1030 sw 73ct
miami fl 33144

☒ DELETE

Juan Viera V.pres.
1030 sw 73ct
miami fl 33144

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

11.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Juan viera
1030 sw 73ct
miami fl 33144

300002495-01
-04/21/98--01065--021
***150.00

25
4.21

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes.

FILED
Apr 21 1998 8:00am
Secretary of State

4-10-98 (205) 220-6383