

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90053 020 ***150.00

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1. Entity Name

MEDICAL EQUIPMENT DISPOSAL SPECIALISTS, INC



Principal Place of Business

**5333 NW 58 TERRACE
CORAL SPRINGS FL 33067**

Mailing Address

**5333 NW 58 TERRACE
CORAL SPRINGS FL 33067**



2. Principal Place of Business - No P.O. Box #

9856 NW 6th Court

Suite, Apt. #, etc.

3. Mailing Address

9856 NW 6th Court

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

Plantation, FL

City & State

Plantation, FL

4. FEI Number

65-0739151

Applied For

Not Applicable

Zip

33324

Country

US

Zip

33324

Country

US

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MCGOVERN, JEFF
5333 NW 58 TERRACE
CORAL SPRINGS FL 33067**

7. Name and Address of New Registered Agent

Name

BRIAN MCGOVERN

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

9856 NW 6th Court

City

Plantation

FL

Zip Code

33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

x Brian McGovern

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reconstituting)

4/5/08

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete
NAME **MCGOVERN, JEFF**
STREET ADDRESS **5333 NW 58TH TERRACE**
CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **JEFF MCGOVERN**
STREET ADDRESS **3346 BROWNLOW AVE**
CITY-ST-ZIP **ST. LOUIS PARK, MN 55426**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeff McGovern JEFF MCGOVERN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/08

Date

954-554-5336

Phone Number