

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).

0022680

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 NOV -9 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P97000096430 (8)

1. Corporation Name

MEDEX, INC.

Principal Place of Business

6649 N.W. 176 TERRACE
MIAMI FL 33015

Mailing Address

6649 N.W. 176 TERRACE
MIAMI FL 33015

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1997

4. FEI Number

65-0808610

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

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

2. Principal Place of Business

2a. Mailing Address

21 7171 Coralway

26 Suite, Apt. #, etc.

22 Suite 503

27 Suite, Apt. #, etc.

23 Miami, Florida

28 City & State

24 33155 25 U.S.A.

29 Zip 30 Country

9. Name and Address of Current Registered Agent

GIRALDO, RAFAEL
6649 N.W. 176 TERRACE
MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name GIRALDO RAFAEL
82 Street Address (P.O. Box Number is Not Acceptable)
7171 Coralway, Suite 503
83
84 City Miami FL 85 Zip Code 33155

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 RAFAEL GIRALDO

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

(NOTE: Registered agent signature required when reinstating)

DATE

9/24/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	RAFAEL GIRALDO	6649 N.W. 176 TERRACE	MIAMI FL 33015	<input type="checkbox"/>
	RAFAEL GIRALDO	6649 N.W. 176 TERRACE	MIAMI FL 33015	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President	RAFAEL GIRALDO	7171 Coralway, Suite 503	Miami, Florida 33155	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 REQUIRED

Date Daytime Phone #

9/24/98 (305)2668773

CR2E034 (5/93)



7171 Coral Way, Suite 503 - Miami, Florida 33155

Tel: (305) 266-8773 Fax: (305) 266-8847

November 10, 1998

Mr. Tyron Scott
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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Re: Reinstatement of Corporation

Dear Mr. Scott:

On September 28, 1998 we U.S. Express Mailed the 1998 Profit Corporation Annual Report for Medex, Inc. document P97000096430 to the Division of Corporations in Tallahassee, Florida.

This report was returned to us on October 6, 1998 since we had accidentally omitted the block 12 and 13 of the report regarding officers and directors. In the letter attached to the return report (letter number 498A00049563) we were given 30 days to avoid Administrative Dissolution.

We had planned to return this report within the 30 day period. Unfortunately to our detriment, the office from where our company operates was broken into on October 13, 1998 Miami (Dade Police Case number 507293-V). Due to the physical mess left by the burglars much of our corporate documents were either misplaced or destroyed.

In rearranging documents and files only today did we find the report that needed to be in your offices 4 days ago. As per your instructions, we are mailing the report and the \$550.00 check payable to the Department of State to request our corporation be reinstated.

Should you have any questions or require further information please contact us me at (305) 975-7202 or (305) 266-8773

I sincerely appreciate your assistance in this matter.

Kind regards,

Rafael Giraldo
President

A handwritten signature in black ink, appearing to read "Rafael Giraldo". The signature is fluid and cursive, with a large, sweeping "G" at the end.