

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 22, 1999 8:00 am
Secretary of State

09-22-1999 90001 004 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000061689

1. Corporation Name

CARDIOPULMONARY DIAGNOSTICS SPECIALTIES CORP.

Principal Place of Business

7527 WEST 24 AVENUE
HIALEAH FL 33016

Mailing Address

7527 WEST 24 AVENUE
HIALEAH FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/10/1998

4. FEI Number
65-0852279

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 the current year
Intangible Personal Property.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CASTELLANOS, JOSE
13020 SW 51 STREET
MIRAMAR FL 33027

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

9/10/99

12. OFFICERS AND DIRECTORS

TITLE SD
NAME CASTELLANOS, JOSE
STREET ADDRESS 13020 SW 51 ST
CITY-ST-ZIP MIRAMAR FL 33027 ☐ DELETE

TITLE PD
NAME CASTELLANOS, AARON
STREET ADDRESS 13020 SW 51 ST
CITY-ST-ZIP MIRAMAR FL 33027 ☐ DELETE

TITLE D
NAME CASTELLANOS, MARIA
STREET ADDRESS 13020 SW 51 ST
CITY-ST-ZIP MIRAMAR FL 33027 ☐ DELETE

TITLE D
NAME CASTELLANOS, ERIC
STREET ADDRESS 13020 SW 51 ST
CITY-ST-ZIP MIRAMAR FL 33027 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Jose Castellanos - President

9/10/99 3640772

CR2E034 (5/99)

618260-90001-4
P98000061689

CARDIOPULMONARY DIAGNOSTICS SPECIALTIES CORP.
7527 WEST 24 AVENUE
HIALEAH, FL 33016

SEPTEMBER 10, 1999

FLORIDA DEPARTMENT OF STATE

DEARS:

We don't receive the 1st. Notice Form 1999 Corporation Annual

Report. The cause was of the address change. Waiting a reduction

of the same. We are sending the 2nd Notice with payment .

Sincerely,



JOSE CASTELLANOS
PRESIDENT