

PROFIT
CORPORATION
ANNUAL REPORT
2001



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

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90196 003 ***150.00

DOCUMENT #

S-15025

1. Corporation Name:

PULMED CORPORATION

7003 N Waterway Dr

Ste 213

Miami, FL 33155

Principal Place of Business

Mailing Address

SAME

3. Date Incorporated or Qualified
11/26/1990

3a. Date of Last Report
2000

4. Fid Number

65-0234676

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 has liability for uncollectible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

2. Principal Place of Business:

2a. Mailing Address:

21 **SAME**

26

State, Apt. #, etc.

22

27

City & State

23

28

Zip

Country

24

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Medell, Philippe L.
922 Wallace Street
Coral Gables, FL 33134**

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

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when consolidating)

13a

12.1 NAME

**PSD
Medell, Philippe L.
922 Wallace Street
Coral Gables, FL 33134**

☐ DELETE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-STATE-ZIP

12.5 NAME

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-STATE-ZIP

12.9 NAME

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY-STATE-ZIP

12.13 NAME

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY-STATE-ZIP

12.17 NAME

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12.19 STREET ADDRESS

12.20 CITY-STATE-ZIP

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12.23 STREET ADDRESS

12.24 CITY-STATE-ZIP

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12.27 STREET ADDRESS

12.28 CITY-STATE-ZIP

12.29 NAME

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY-STATE-ZIP

12.33 NAME

12.34 NAME

12.35 STREET ADDRESS

12.36 CITY-STATE-ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: IN 13a

☐ Change ☐ Addition

13.1 NAME

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

13.5 NAME

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

13.9 NAME

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

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13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

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13.27 STREET ADDRESS

13.28 CITY-STATE-ZIP

13.29 NAME

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY-STATE-ZIP

13.33 NAME

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

(305) 262-7670