

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

S52169

1. Corporation Name

INTEL MEDICAL SYSTEMS, INC.

Principal Place of Business

Mailing Address

1000 PONCE DE LEON BLVD. #308
CORAL GABLES, FLORIDA 33134

--SAME--

3. Date Incorporated or Qualified
05/13/91

3a. Date of Last Report
1/27/94

2. Principal Place of Business

2a. Mailing Address

21 1000 PONCE DE LEON BLVD.

26 1000 PONCE DE LEON BLVD.

4. FEI Number

65-0260436

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

23 #308

27 # 308

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

23 CORAL GABLES, FLORIDA

28 CORAL GABLES, FLORIDA

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☒ Yes ☐ No

24 Zip Country

29 Zip Country

33134

33134

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOREDO, JORGE
236 SW 30TH AVENUE
MIAMI, FLORIDA 33135

81 Name
TRULLENQUE, ANTHONY

82 Street Address (P.O. Box Number is Not Acceptable)
7098 BONITA DRIVE

83 MIAMI BEACH, FLORIDA 33141

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in 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

4/15/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME D
STREET ADDRESS Fidalgo, Jose M.
CITY, ST, ZIP 6261 West Flagler Street # 06
Miami, Florida 33155

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☒ DELETE
NAME ~~Loredo, Jorge Eulogio~~
STREET ADDRESS ~~236 SW 30th Avenue~~
CITY, ST, ZIP ~~Miami, Florida 33155~~

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 TITLE ☒ Change ☐ Addition
12 NAME P/D/S
13 STREET ADDRESS Fidalgo, Jose M.
14 CITY, ST, ZIP 8481 S.W. 35th Terrace
Miami, Florida 33155

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS DELETE LOREDO, JORGE EULOGIO
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME 600001787348
63 STREET ADDRESS -04/19/96--01061--001
64 CITY, ST, ZIP ***208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

4/15/96 (305) 443-7891

CR2E034 (12/95)