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May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S78823 (9)

1. Corporation Name

MEDITEK INDUSTRIES, INC. #19

Principal Place of Business

825 SOUTH BAYSHORE DRIVE
SUITE 1650
MIAMI FL 33131

Mailing Address

777 S. FLAGLER DRIVE
SUITE 1201E
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1991

4. FEI Number

59-3093529

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

21 250 S. AUSTRALIAN AVE.

Suite, Apt. #, etc.

22 9TH FLOOR

City & State

23 WEST PALM BEACH, FL

Zip

24 33401

Country

2a. Mailing Address

26 250 S. AUSTRALIAN AVE.

Suite, Apt. #, etc.

27 9TH FLOOR

City & State

28 WEST PALM BEACH, FL

Zip

29 33401

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

C MENDELSON, LAURANS
777 S. FLAGLER DRIVE
WEST PALM BEACH FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P PAUL, JOSEPH
777 S. FLAGLER DRIVE
WEST PALM BEACH FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPAS SHAW, PAUL ANDREW
777 S. FLAGLER DRIVE
WEST PALM BEACH FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WAYNE MOORE

4/10/98

561-832-1766

Date Daytime Phone # 0000713

CR2E034 (10/97)