

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

1995

DOCUMENT # **V08150**

(7)

FILED
SECRETARY OF STATE
CORPORATIONS

95 MAY -1 AM 11:42

MEDXEC, INC.

1701 W. HILLSBORO BLVD
SUITE 204
DEERFIELD BEACH FL 33442

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SUITE 204
DEERFIELD BEACH FL 33442

2. Date of Incorporation		2a. Date of Amendment		3. Date of Incorporation		3a. Date of Amendment	
01/22/1992		05/01/1994		4. Filing Number		Agg. Fee	
65-0306539				5. Certificate of Status (Required)		\$8.75 Additional Fee Required	
6. Election Campaign Financing		7. Election Campaign Financing		8. The corporation is subject to the state's tax under S. 190.03?		Yes ☒ No ☐	
21. State of Florida		26. State of Florida		27. State of Florida		28. State of Florida	
Suite 102		Suite 102		Suite 102		Suite 102	
24. State of Florida		25. State of Florida		29. State of Florida		30. State of Florida	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MYERS, RICHARD L. 137 LUCINA DRIVE HYPOLUXO FL 33462				81. Name			
				82. Street Address (P.O. Box Number or Post Office)			
				83. City			
				84. State			
				FL 85. Zip Code			

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME: MYERS, RICHARD L. ADDRESS: 137 LUCINA DRIVE, HYPOLUXO FL 33462 POSITION: POT NAME: MYERS, MARGARET A. ADDRESS: 137 LUCINA DRIVE, HYPOLUXO FL 33462 POSITION: VDS		NAME: Richard L. Myers II ADDRESS: 137 Lucina Drive, Hypoluxo FL 33462 POSITION: Director NAME: Dana Lihan ADDRESS: 5130 NE 17 Ave., Ft Lauderdale, FL 33334 POSITION: Vice President NAME: Donna M. Russo ADDRESS: 1060 NW 75 Ave, Plantation FL 33313 POSITION: Vice President/ Asst. Secretary	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida, and that the above named corporation is a corporation organized under the laws of the State of Florida.

SIGNATURE:

Donna M. Russo
SIGNATURE AND TYPED OR PRINTED NAME OF DULING OFFICER OR DIRECTOR

4/17/95

305-360-9980