

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortman

Secretary of State

26-96 DIVISION OF CORPORATIONS B-772 C

DOCUMENT # V08150

(7)

1. Corporation Name

MEDXEC USA, INC.



Principal Place of Business

1701 W. HILLSBORO BLVD.
SUITE 102
DEERFIELD BEACH FL 33442
US

Mailing Address

1701 W. HILLSBORO BLVD
SUITE 102
DEERFIELD BEACH FL 33442
US

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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29 30

9. Name and Address of Current Registered Agent

MYERS, RICHARD L.
137 LUCINA DRIVE
HYPOLUXO FL 33462

3. Date Incorporated or Qualified

01/22/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0306539

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 intangible tax under s. 199.032,
Florida Statutes.

☐

Yes

☐

No

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 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in this state or hereby. 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 607.1506, Florida Statutes.

SIGNATURE

Richard L. Myers, Pres 2-2-96

12. OFFICERS AND DIRECTORS

1. NAME

PDT
MYERS, RICHARD L.
137 LUCINA DRIVE
HYPOLUXO FL

☐ DELETE

2. STREET ADDRESS

3. CITY, STATE, ZIP

VDS
MYERS, MARGARET A.
137 LUCINA DRIVE
HYPOLUXO FL

☐ DELETE

4. NAME

D
MYERS, RICHARD L II
137 LUCINA DR
HYPOLUXO FL

☐ DELETE

5. STREET ADDRESS

6. NAME

VP
LIHAN, DANA
5130 NE 17TH AVE
FT LAUDERDALE FL

☐ DELETE

7. CITY, STATE, ZIP

VPAS
RUSSO, DONNA M
1060 NW 75TH AVE
PLANTATION FL

☐ DELETE

8. NAME

VP
LIHAN, DANA
5130 NE 17TH AVE
FT LAUDERDALE FL

☐ DELETE

9. STREET ADDRESS

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RUSSO, DONNA M
1060 NW 75TH AVE
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RUSSO, DONNA M
1060 NW 75TH AVE
PLANTATION FL

☐ DELETE

14. NAME

VPAS
RUSSO, DONNA M
1060 NW 75TH AVE
PLANTATION FL

☐ DELETE

15. STREET ADDRESS

16. CITY, STATE, ZIP

VPAS
RUSSO, DONNA M
1060 NW 75TH AVE
PLANTATION FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1. TITLE

Executive Vice President
Gregory L. Greenland
3220 NW 107 Ave
Coral Springs, FL 33065

☐ Change

☒ Addition

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

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