NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION **ANNUAL REPORT** 

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 V 25037 DOCUMENT #

DIABETES SUPPORT SYSTEMS, INC.

Principal Place of Business Mailing Address 1868 N UNIVERSITY DR 1868 N UNIVERSITY AVE **STE 106 STE 106** PLANTATION FL 83322 PLANTATION FL 33322

FILED May 28 1998 8:00am Secretary of State

: ; DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03 | 30 | 1992 2. Principal Place of Business 2a. Mailing Address Applied For 65-0327602 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation owes or has paid the current year Intangible X Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GREEN, RICHARD R. 81 Name MERCEDE EXECUTIVE PARK Street Address (P.O. Box Number Is Not Acceptable) 1868 N UNIVERSITY DR #106 83 **PLANTATION FL 33322** 84 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE Change Addition 1.1 TITLE GREEN. RICHARD R NAME 1.2 NAME **1868 N UNIVERSITY DR SUITE 106** STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TOTLE Change Addition DR. JAY SKYLER 1500 NW 12TH AVE. #1012E NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS MIANI, FL CITY-ST-ZIP 2.4 CITY+ST-ZIP TITLE DELETE 3.1 TITLE Change Addition WALLACE, MILTON J. 2222 PONCE DE LEÓN BLUD 303 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES, FL CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME MACNEIL, MALCOLM G. 4. 2 NAMI 9690 NW 415T ST. STREET ADDRESS 4.3 STREET ADDRESS MIAMI, PL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition SHAPIRO ARTHUR G. 524 ARTHUR GODRREY RO NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE 5000025409**79.**Change Addition CHARLES SIMMONS NAME 6.2 NAME -05/29/98--01067--038 3646 SW STTH AVE STREET ADDRESS 63 STREET ADDRESS \*\*\*150.00 MIAMI, PL CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 logal 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 attacking that an address.