

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

FILED
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

DOCUMENT # V36827 (6)

1. Corporation Name
MEDITEK-CHATHAM INDUSTRIES, INC. #154

Principal Place of Business
33 MAIN STREET
CHATHAM NJ 07828

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/18/1992

4. FEI Number
59-3122787

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 33 MAIN STREET
Suite, Apt. #, etc.

22 CHATHAM, NJ
City & State
Zip Country
24 07928 25

2a. Mailing Address
26 250 S AUSTRALIAN AVE.
Suite, Apt. #, etc.

27 9TH FLOOR
City & State
28 WEST PALM BEACH, FL
Zip Country
29 33401 30

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
85 Zip Code
FL

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 C
NAME MENDELSON, LAURANS
STREET ADDRESS 825 S BAYSHORE DR #1850
CITY-ST-ZIP MIAMI FL
☒ DELETE

TITLE P
NAME PAUL, JOSEPH
STREET ADDRESS 825 S BAYSHORE DR #1850
CITY-ST-ZIP MIAMI FL
☐ DELETE

TITLE VPAS
NAME SHAW, PAUL ANDREW
STREET ADDRESS 777 S. FLAGLER DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33401
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE CO-CHAIR/DIRECTOR
12 NAME LE RICHEN
13 STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR
14 CITY-ST-ZIP WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

21 TITLE PRES/CEO
22 NAME JOSEPH A. PAUL
23 STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR
24 CITY-ST-ZIP WEST PALM BEACH, FL 33401
☒ Change ☐ Addition

31 TITLE CO-CHAIR/DIRECTOR
32 NAME KATH HARTLEY
33 STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR
34 CITY-ST-ZIP WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

41 TITLE VPRES/CFO
42 NAME WAYNE MOOR
43 STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR
44 CITY-ST-ZIP WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

51 TITLE SEC.
52 NAME FRANCIS J. HARKINS, JR.
53 STREET ADDRESS 250 S. AUSTRALIAN AVE, 9TH FLOOR
54 CITY-ST-ZIP WEST PALM BEACH, FL 33401
☐ Change ☒ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

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 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:

WAYNE MOOR

WAYNE MOOR

4/10/98

561-832-1766

CR2E034 (1097)