

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V41059 (9)

1. Corporation Name

MEDSAFE U.S.A., INC.

Principal Place of Business

**48 EAST ROYAL PALM ROAD
BOCA RATON FL 33432**

Mailing Address

**48 EAST ROYAL PALM ROAD
BOCA RATON FL 33432**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1992

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0338715

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. 199.04, Florida Statutes.

☐

Yes

☐

No

2. Principal Place of Business

21

State Apt. # etc.

2a. Mailing Address

26

State Apt. # etc.

22

City & State

27

City & State

23

City & State

28

City & State

24

City & State

25

City & State

29

City & State

30

City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROBINSON, MORRIS
48 E. ROYAL PALM ROAD
BOCA RATON FL 33432**

81 Name

82 Street Address (if No Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.01, 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 a registered agent under Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

**PD
ROBINSON, MORRIS
48 E. ROYAL PALM RD.
BOCA RATON FL**

1. OFF

1. NAME

1. STREET ADDRESS

1. CITY, ST, ZIP

☐

Change

☐

Addition

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

**VD
DALFEN, ROBERT
48 E. ROYAL PALM RD.
BOCA RATON FL**

2. OFF

2. NAME

2. STREET ADDRESS

2. CITY, ST, ZIP

☐

Change

☐

Addition

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

**STD
BRAMNICK, HINDA
48 E. ROYAL PALM RD.
BOCA RATON FL**

3. OFF

3. NAME

3. STREET ADDRESS

3. CITY, ST, ZIP

☐

Change

☐

Addition

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

4. OFF

4. NAME

4. STREET ADDRESS

4. CITY, ST, ZIP

☐

Change

☐

Addition

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

5. OFF

5. NAME

5. STREET ADDRESS

5. CITY, ST, ZIP

☐

Change

☐

Addition

OFF

NAME

STREET ADDRESS

CITY, ST, ZIP

6. OFF

6. NAME

6. STREET ADDRESS

6. CITY, ST, ZIP

☐

Change

☐

Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information included on this annual report is supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or its manager 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 of this report as an officer named with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Morris Robinson, Pres.

4/27/95

407-368-9180

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**-APPROVED
AND
FILED**

20 MAY - 11 AM 2:57

FOR FILING IN THE
DIVISION OF CORPORATIONS

DOCUMENT # V41161 (3)

1. Corporation Name:

TRIANGLE POOL CARE INC.

Principal Place of Business:

**25753 VERO ST.
SORRENTO FL 32776**

Mailing Address:

**25753 VERO ST.
SORRENTO FL 32776**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified:

06/04/1992

3a. Date of Last Report:

04/19/1994

2. Principal Place of Business:

21

2a. Mailing Address:

26

4. FEI Number:

59-3123418

Applied For:

Not Applicable

State, Apt. # etc.

22

State, Apt. # etc.

27

5. Certificate of Status Desired:

☐

**\$8.75 Additional
Fee Required**

City & State:

23

City & State:

28

6. Election Campaign Financing
Trust Fund Contribution:

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**SEMPEL, MICHELLE L.
4716 HENRY ST.
APOPKA FL 32712**

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 602 and 607, Florida Statutes, this 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 sections 602, 607, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent's Representative

Signature of Now Registered Agent or Registered Agent's Representative

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	D CAMPBELL, EDWARD W.
2. STREET ADDRESS	25753 VERO ST.
3. CITY & STATE	SORRENTO FL
4. NAME	
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 130.033, Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 on the back of this report or on an affidavit filed with an address.

SIGNATURE:

Edward W. Campbell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/95
DATE

904 383 5944
TELEPHONE NUMBER