

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MATHIAS
GOVERNOR

APPROVED
AND
FILED

DOCUMENT # **V51398**

(8)

95 MAY 10 AM 10:35

GOOD'S MEDICAL ULTRASOUND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 400 N. ROYAL PONCIANA BLVD., G-2 MIAMI SPRING FL 33166		Mailing Address 400 N. ROYAL PONCIANA BLVD., G-2 MIAMI SPRING FL 33166		(DO NOT WRITE IN THIS SPACE) 3. Date of Incorporation or Organization: 07/16/1992 3a. Date of Last Report: 05/12/1994 4. FFI Number: 65-0343954 Applied For: ☐ Not Applicable: ☐ 5. Certificate of Status Desired: X \$8.75 Additional Fee Required 6. Election Campaign Financing: Trust Fund Contributions: ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under S. 190.012, Florida Statutes: ☐ Yes ☒ No																																											
2. Principal Place of Business: 21. 16 CORYDON DR State Apt. # of: 22. City & State: 23. MIAMI SPRINGS, FL Zip: 33166 County: 1		28. Mailing Address: 26. State Apt. # of: 27. City & State: 28. Zip: 33166 County: 1		9. Name and Address of Current Registered Agent: BUENO, JORGE A. 400 NORTH ROYAL PONCIANA BLVD., G-2 MIAMI SPRING FL 33166																																											
10. Name and Address of New Registered Agent: 81. Name: BUENO JORGE 82. Street Address, P.O. Box Number or Not Applicable: 16 CORYDON DR. 83. 84. City: MIAMI SPRINGS FL 85. Zip: 33166		11. Pursuant to the provisions of Sections 609.01(5) and 609.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent within 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 duties of a registered agent under Chapter 609, Florida Statutes. Signature: <i>[Signature]</i> JORGE BUENO (P) 05/03/95																																													
12. OFFICERS AND DIRECTORS: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:5%;">OFFICER</td> <td style="width:5%;">NAME</td> <td style="width:5%;">STREET ADDRESS</td> <td style="width:5%;">CITY</td> <td style="width:5%;">STATE</td> <td style="width:5%;">ZIP</td> </tr> <tr> <td>P</td> <td>BUENO, JORGE A.</td> <td>400 N. ROYAL PONCIANA</td> <td>MIAMI SPRING</td> <td>FL</td> <td></td> </tr> <tr> <td>ST</td> <td>BUENO, EMMA M.</td> <td>400 N. ROYAL PONCIANA</td> <td>MIAMI SPRING</td> <td>FL</td> <td></td> </tr> </table>		OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	P	BUENO, JORGE A.	400 N. ROYAL PONCIANA	MIAMI SPRING	FL		ST	BUENO, EMMA M.	400 N. ROYAL PONCIANA	MIAMI SPRING	FL		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:5%;">OFFICER</td> <td style="width:5%;">NAME</td> <td style="width:5%;">STREET ADDRESS</td> <td style="width:5%;">CITY</td> <td style="width:5%;">STATE</td> <td style="width:5%;">ZIP</td> <td style="width:5%;">Change</td> <td style="width:5%;">Addition</td> </tr> <tr> <td>P</td> <td>BUENO JORGE A.</td> <td>16 CORYDON DR</td> <td>MIAMI SPRINGS, FL</td> <td></td> <td></td> <td>☒</td> <td>☐</td> </tr> <tr> <td>ST</td> <td>BUENO EMMA M.</td> <td>16 CORYDON DR</td> <td>MIAMI SPRING, FL</td> <td></td> <td></td> <td>☒</td> <td>☐</td> </tr> </table>				OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP	Change	Addition	P	BUENO JORGE A.	16 CORYDON DR	MIAMI SPRINGS, FL			☒	☐	ST	BUENO EMMA M.	16 CORYDON DR	MIAMI SPRING, FL			☒	☐
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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 190.01(5) and 190.02, Florida Statutes. I further certify that the information indicated on this statement is true and correct 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 609, Florida Statutes, and that my name appears in Block 1, Item 10, of this document, or is an attachment with an address.		SIGNATURE: <i>[Signature]</i> 05/03/95 (205) 882-0914 SIGNATURE AND PRINTED NAME OF BOILING OFFICER OR DIRECTOR																																													

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V52209

(6)

EDWARD AIRS ELECTRICAL DESIGN INC.

1201 NORTHWEST 98TH TERRACE
PEMBROKE PINES FL 33024

1201 NORTHWEST 98TH TERRACE
PEMBROKE PINES FL 33024

3. Date of Last Report	3a. Date of Last Report
07/20/1992	05/01/1994
4. FIC Number	Applied For
65-0346796	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 § 199.032, Florida Statutes	☒ Yes ☐ No

2. Name of Corporation	2a. Mailing Address
21. Name of Corporation	26. Mailing Address
22. Name of Corporation	27. Name of Corporation
23. Name of Corporation	28. Name of Corporation
24. Name of Corporation	29. Name of Corporation

9. Name and Address of Current Registered Agent

AIRS, EDWARD
1201 NORTHWEST 98TH TERRACE
PEMBROKE PINES FL 33024

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. I, the undersigned, being duly sworn, depose and say that the above named corporation is the corporation for the purpose of changing its registered office 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 not aware of any other person or persons who are authorized to change the registered office of this corporation.

Signature: *Edward Airs* Edward Airs President 5/4/95

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
1. NAME AIRS, EDWARD 2. STREET ADDRESS 1201 N.W. 98TH TERRACE 3. CITY, STATE, ZIP PEMBROKE PINES FL	1. NAME 2. STREET ADDRESS 3. CITY, STATE, ZIP
4. NAME 5. STREET ADDRESS 6. CITY, STATE, ZIP	4. NAME 5. STREET ADDRESS 6. CITY, STATE, ZIP
7. NAME 8. STREET ADDRESS 9. CITY, STATE, ZIP	7. NAME 8. STREET ADDRESS 9. CITY, STATE, ZIP
10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP	10. NAME 11. STREET ADDRESS 12. CITY, STATE, ZIP
13. NAME 14. STREET ADDRESS 15. CITY, STATE, ZIP	13. NAME 14. STREET ADDRESS 15. CITY, STATE, ZIP
16. NAME 17. STREET ADDRESS 18. CITY, STATE, ZIP	16. NAME 17. STREET ADDRESS 18. CITY, STATE, ZIP
19. NAME 20. STREET ADDRESS 21. CITY, STATE, ZIP	19. NAME 20. STREET ADDRESS 21. CITY, STATE, ZIP
22. NAME 23. STREET ADDRESS 24. CITY, STATE, ZIP	22. NAME 23. STREET ADDRESS 24. CITY, STATE, ZIP

14. I, the undersigned, being duly sworn, depose and say that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, Florida Statutes. I affirm that the information is true and correct and that my signature is true and correct. I am not aware of any other person or persons who are authorized to change the registered office of this corporation.

SIGNATURE: *Edward Airs* Edward Airs 5/4/95 305-9355615

