FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT
1997

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

FILED
97 MAY -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V52651 (9)

1. Corporation Name
MEDPAK, INC.

Principal Place of Business	Mailing Address
997 W. Kennedy Blvd Suite A-25 Orlando, Fl 32810	997 W. Kennedy Blvd Suite A-25 ORLANDO, FL 32810

3. Date Incorporated or Qualified: 7/2/1992
3a. Date of Last Report: 1/1996
4. FEI Number: 59-3228888 (Applied For / Not Applicable)
5. Certificate of Status Desired: X — $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: X Yes ☐ No

2. Principal Place of Business (21) / Suite, Apt., #, etc. (22) / City & State (23) / Zip (24) / Country (25)
2a. Mailing Address (26) / Suite, Apt., #, etc. (27) / City & State (28) / Zip (29) / Country (30)

9. Name and Address of Current Registered Agent
LaVelle, Patricia
997 W. Kennedy Blvd
Suite A-25
Orlando, Florida

10. Name and Address of New Registered Agent
61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City / 65 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) (Registered Agent signature required if filed separately) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	LaVelle, Patricia	997 W. Kennedy Blvd #A-25	Orlando, Florida 32810	☐ DELETE
D	Kaplan, Bernard	997 W. Kennedy Blvd #A-25	Orlando, Fla 32810	☐ DELETE
D	Ruggieri, John	9922 Walzer Way, Windermere, FL		☐ DELETE
D	Mylrea, Bruce	1842 Wind Drift Road	Orlando, Florida	☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

☐ Change ☐ Addition

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*****550.75 *****550.75

14. I do 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: Patricia D. LaVelle 5/8/97 407-660-9542
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WHO SIGNS HERE — TITLE — DATE — DAYTIME PHONE #
Patricia LaVelle