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PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
97 JUN 16 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V53159** **(2)**

1. Corporation Name
MEDITEK-SUN COAST, INC.

Principal Place of Business	Mailing Address
825 SOUTH BAYSHORE DRIVE SUITE 1650 MIAMI FL 33131	825 SOUTH BAYSHORE DRIVE SUITE 1650 MIAMI FL 33131-2920

2. Principal Place of Business 21 2025 Indian Rock Rd Suite, Apt. #, etc. 22 City & State 23 Largo FL Zip / Country 24 34641 / 25	2a. Mailing Address 26 777 S. Flagler DR Suite, Apt. #, etc. 27 Suite 1201E City & State 28 West Palm Bch FL Zip / Country 29 33401 / 30

3. Date Incorporated or Qualified: **07/27/1992**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **59-3145985** ☐ 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. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MENDELSON, VICTOR H ESQ. 3000 TAFT STREET HOLLYWOOD FL 33021	81 Name: Corporation Service Company 82 Street Address (P.O. Box Number Not Acceptable): 1201 Hays Street 83 84 City: Tallahassee FL 85 Zip Code: 32301

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 Maureen Cullen Maureen W. Cullen 6/13/97
Signature of new registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Type or printed name of registered agent DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC MENDELSON, LAURANS 825 S BAYSHORE DRIVE #1650 MIAMI FL 33131	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	C 100002215921 -06/18/97--01074--004 ****165.00 ****165.00	Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP PAUL, JOSEPEH 825 S BAYSHORE DRIVE #1650 MIAMI FL 33131	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	P	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DTV IRWIN, THOMAS S. 3000 TAFT ST HOLLYWOOD FL 33021	☒ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	VP/AS SHAW, PAUL ANDREW 777 S. FLAGLER DR WEST PALM BCH, FL 33401	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S VETTER, JUDITH 825 S BAYSHORE DR, #1650 MIAMI FL 33131	☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV MENDELSON,VICTOR H. 825 S.BAYSHORE STE 1650 MIAMI FL 33131	☒ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MENDELSON, ERIC 3000 TAFT STREET HOLLYWOOD FL 33021	☒ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	6/16/97	☐ Change ☐ Addition

CR2E034 (9/96)

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