

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V62808** (3)

1. Corporation Name

MEDERI MANAGEMENT SERVICES, INC.



Principal Place of Business

% KTGS REGISTERED AGENT CORPORATION
1401 BRICKELL AVE SUITE 700
MIAMI FL 33131

Mailing Address

% KTGS REGISTERED AGENT CORPORATION
1401 BRICKELL AVE SUITE 700
MIAMI FL 33131

3. Date Incorporated or Qualified
09/09/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 **100 SE 2nd St.**

Suite, Apt. #, etc.
22 **28 Floor**

City & State
23 **MIAMI, FL**

Zip
24 **33131**

Country
25 **US**

2a. Mailing Address

26 **100 SE 2nd St.**

Suite, Apt. #, etc.
27 **28 Floor**

City & State
28 **MIAMI, FL**

Zip
29 **33131**

Country
30 **US**

4. FEI Number
65-0372531

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

KTGS REGISTERED AGENT CORPORATION
1401 BRICKELL AVE
SUITE 700
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 **KTGS Registered Agent Corp.**
82 **100 SE 2nd St.**
83 **28 Floor**
84 **MIAMI** FL 85 **33131**

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 of the principal officer or director of the corporation

Signature of Registered Agent

3/25/96

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **SYKES, HARLEY**
STREET ADDRESS **2401 DOUGLAS RD**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **NESSLEIN, DAVID A**
STREET ADDRESS **2401 DOUGLAS RD**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **VAZQUEZ, SANDRA**
STREET ADDRESS **2401 DOUGLAS ROAD**
CITY-ST-ZIP **MIAMI FL 33145**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2. 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

000001796850

-04/26/96--01094--017

*****200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Nesslein

Date

3/25/96 (30) 111-2330

Daytime Phone #

CR2E034 (12/95)