

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 357134 (6) 1. Corporation Name MED-COM INC

Principal Place of Business: ATTN JOHN KIRBY 2500 SW 75TH AVE MIAMI FL 33155-2005 US Mailing Address: ATTN JOHN KIRBY 2500 SW 75TH AVE MIAMI FL 33155 US

2. Principal Place of Business: 21 State, Apt. No., 22 City & State, 23 Zip, 24 Country. 2a. Mailing Address: 26 State, Apt. No., 27 City & State, 28 Zip, 29 Country.

9. Name and Address of Current Registered Agent

KIRBY, JOHN 2500 SW 75TH AVE. MIAMI FL 33155

81 Name, 82 Street Address, 83 City, 84 City, FL 85 Zip Code

11. I, the undersigned, president of the corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent and that the change was authorized by the corporation's board of directors. The only receipt for the appointment of the agent is the filing of this report.

12. OFFICERS AND DIRECTORS AND 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Name, Address, City, State, Zip, and checkboxes for Change/Addition. Includes entries for PDV URlich, SYLVIA and other officers.

14. I hereby certify that the information supplied in this report is true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the Florida Department of State's records.

SIGNATURE: [Signature] SYLVIA URlich PDV 4-27-98 305-264-5252

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 12/23/1969 4. FEI Number: 59-1320238 5. Certificate of Status Desired: \$8.75 Additional Fee Required 6. Election Campaign Financing: \$5.00 May Be Added to Fees 8. This corporation owner has paid the current year intangible Personal Property Tax due June 30: [X] Yes [ ] No

10. Name and Address of New Registered Agent

CR2034 (10/97)