

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENTATE Sandra B. Mort Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G10785 (5)
 1. Corporation Name
ACUDERM, INC.

Principal Place of Business 5370 N.W. 35TH TERRACE FT LAUDERDALE FL 33309	Mailing Address 5370 N.W. 35TH TERRACE FT LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/16/1982	
21	26	4. FEI Number 59-2232602		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip		28 Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24		25		29	
26		27		30	

9. Name and Address of Current Registered Agent

HORLAND, JAMES A.
 290 N.W. 165TH STREET
 NORTH MIAMI FL 33069

10. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** **85** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEH, CHARLES R	1.2 NAME	
STREET ADDRESS	5370 N.W. 35TH TERRACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE, FL 00000	1.4 CITY - ST - ZIP	
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YEH, E	2.2 NAME	
STREET ADDRESS	5370 N.W. 35TH TERRACE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE, FL 00000	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBIN, M	3.2 NAME	
STREET ADDRESS	111 N WABASH AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO, IL 00000	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, J	4.2 NAME	
STREET ADDRESS	450 SUTTER ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	SAN FRANCISCO, CA 00000	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGUIRE, J	5.2 NAME	
STREET ADDRESS	4251 MANUELA CT	5.3 STREET ADDRESS	
CITY - ST - ZIP	PALO ALTO CA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULDIN, D	6.2 NAME	
STREET ADDRESS	1801 E SAGINAW	6.3 STREET ADDRESS	
CITY - ST - ZIP	LANSING MI	6.4 CITY - ST - ZIP	

14. I 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: _____ **CHARLES R. YEH** **3/13/98** **954-783-6935**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0270358

CR2E034 (10/97)