

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Aug 04 1997 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # M42675 (2)  
1. Corporation Name  
HEALTHNET DATA LINK, INC.

Principal Place of Business Mailing Address  
500 N.W. 165TH STREET ROAD #100 500 N.W. 165TH STREET ROAD #100  
N. MIAMI BEACH FL 33169 N. MIAMI BEACH FL 33169



DO NOT WRITE IN THIS SPACE

|                                |                     |                                                                  |                                                                                             |
|--------------------------------|---------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified                                | 3a. Date of Last Report                                                                     |
| 21                             | 26                  | 12/04/1986                                                       | 04/26/1996                                                                                  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 4. FEI Number                                                    | Applied For                                                                                 |
| 22                             | 27                  | 59-2744820                                                       | Not Applicable                                                                              |
| City & State                   | City & State        | 5. Certificate of Status Desired                                 | \$8.75 Additional Fee Required                                                              |
| 23                             | 28                  | <input type="checkbox"/>                                         |                                                                                             |
| Zip                            | Zip                 | 6. Election Campaign Financing                                   | \$5.00 May Be Added to Fees                                                                 |
| 24                             | 29                  | Trust Fund Contribution                                          | <input type="checkbox"/>                                                                    |
| Country                        | 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 |
| 25                             | 30                  |                                                                  |                                                                                             |

9. Name and Address of Current Registered Agent

NEDD, KENNETH J. *Laudi*  
500 N.W. 165TH STREET ROAD  
NORTH MIAMI BEACH FL 33169

10. Name and Address of New Registered Agent

81 Name *Laudi Nedd*  
82 Street Address *500 NW 165th St Rd, 100*  
83 *MIAMI, FL 33169*  
84 City *MIAMI* 85 Zip Code *FL 33169*

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

*Laudi Nedd*

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | CD <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | NEDD, KESTER                       | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 18831 W. OAKMAN DRIVE              | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIAMI FL                           | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE  | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MCLEAN, WINSTON                    | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 179 OCEAN BLVD.                    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | GOLDEN BEACH FL                    | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VP <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ARCHIBALD, NORRIS                  | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1012 RUTLAND ROAD                  | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | BROOKLYN NY                        | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE  | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HODGE, JOSEPH                      | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | ESTATE THOMAS NO. 6-1              | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | ST. THOMAS VI                      | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D <input type="checkbox"/> DELETE  | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GREEN, BARTH                       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1611 N.W. 12TH AVENUE              | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | MIAMI FL                           | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | ST <input type="checkbox"/> DELETE | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | NEDD, LAULDI                       | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 500 N.W. 165TH ST. ROAD            | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | N. MIAMI BEACH FL                  | 6.4 CITY-ST-ZIP                                       |                                                                   |

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.

CR2E034 (4/97)