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 # P94000069867 (7)

VAZGLO MEDICAL CORP.

Principal Place of Business 941 N. KROME AVE.

Mailing Address

FILED Jan 29 1998 8:00am Secretary of State



941 N. KROME AVE. HOMESTEAD FL 33030 HOMESTEAD FL 33030 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/22/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0531913 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 vazquez, nina md 20043 S.W. 103 AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33189 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change VAZQUEZ, NIVIA M.D. NAME 1.2 NAME 20043 S.W. 103 AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33189 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DEI FTE 2.1 TITLE Change Addition GLOSSER, RICHARD S NAME 2.2 NAME 13044 S.W. 107 CT. STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP 2, 4 CITY-ST-ZIP DELETE ___ Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change ___ Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change ___ Addition TIT) F 5.1 TITLE 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS CITY - ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby 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 of supplementar 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. MATHER REQUIRES

SIGNATURE: