SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15. 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

2. Principal Place of Business

900 E. OCEAN BLVD. SUITE 144

STUART FL 34994



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P95000033209

Mailing Address

STUART FL 34994

2a. Mailing Address

PO BOX 447

SUITE 144

WOUND CLINICS OF AMERICA CORP.

65-0581386 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zip Country Zip 8. This corporation owes the current year Yes Intangible Personal Property. 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LOUIS A. VIAMONTES Street Address (P.O. Box Number is Not Acceptable) 82 21 S SEWELLS PT RD STUART FL 34994 83 84 Zip Code City 85 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) (2/99)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1.1 TITLE TITLE DELETE CR2E034 VIAMONTES, LOUIS A M.D. 1.2 NAME NAME 21 S SEWALL'S PT RD 1.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 CITY-ST-ZIP 1.4 CITY-ST-ZIP L Change Addition 2.1 TITLE DELETE TITLE VIAMONTES, ELLEN 2.2 NAME NAME 21S SEWALL'S PT RD 2.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 2.4 CITY-ST-ZIP CITY-ST-ZIP Change 3.1 TITLE OELETE TITLE VIAMONTES, ELLEN 3.2 NAME NAME 59 RIVER RD. 3.3 STREET ADDRESS STREET ADDRESS STUART FL 34994 3.4 CITY-ST-ZIP CITY-ST-ZIF 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Change Addition DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change Addition TITLE DELETE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 day 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.

FILED Sep 15, 1999 8:00 am Secretary of State

09-15-1999 90012 013 ***550.00

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/26/1995 4. FEI Number Applied For Not Applicable

SIGNATURE:

561 486-2538