FILED

Aug 20, 1999 8:00 am Secretary of State

08-20-1999 90001 044 ***550.00

85

Zip Code

DO NOT WRITE IN THIS SPACE

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).

Mailing Address

P O BOX 69-4441

MIAMI FL 33269

US

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

STE 165

MIAMI FL 33179

1380 MIAMI GARDENS DRIVE

MIAMI FL 33179



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000022149**

PSYCHOPTIONS AFFILIATES, INC.

3. Date Incorporated or Qualified 03/12/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0650648 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation owes the current year Country Zip No Yes 29 30 Intangible Personal Property. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LOUGACHI, BERYL Street Address (P.O. Box Number is Not Acceptable) 1380 MIAMI GARDENS DRIVE, STE 165

I. 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.

83

84 City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE Change PD TITLE DELETE 1.2 NAME NAME LOUGACHI, BERYL 1380 MIAMI GARDENS DRIVE, STE 165 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE ___ Change | Addition DELETE TITLE KLEINMAN, AMY 2.2 NAME NAME 1380 MIAMI GARDENS DR. STE 165 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33179 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Change 4 1 TITLE | Addition DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-\$T-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 polan attachment with an address!

SIGNATURE:

NATURE AND PAPER OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/99

(305)940-818) Davime Phone #