

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

1

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS

FILED

98 OCT -9 PM 1:27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P97000066441 (1)

1. Corporation Name DISEASE MANAGEMENT INNOVATIONS, INC.



Principal Place of Business 85 FIESTA WAY FT LAUDERDALE FL 33301

Mailing Address 95 FIESTA WAY FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/31/1997

4. FTT Number 65-0855059 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

LIANG, JONATHAN 95 FIESTA WAY FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

B1 Name Jim Green Liang B2 Street Address (P.O. Box Number is Not Acceptable) 95 FIESTA Way B3 B4 City Ft. Lauderdale FL 85 Zip Code 33301

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 Jim Green Liang

(NOTE: Registered Agent signature required when reinstating)

DATE 1/15/98

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip, and a Delete checkbox. Row 1: D, LIANG, JONATHAN C, 95 FIESTA WAY, FT LAUDERDALE FL 33301, [X] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes. Row 1: Dim Green Liang, 95 Fiesta Way, Ft. Lauderdale, FL 33301, [X] Change, [] Addition

800002665878-3 -10/16/98--01093--019 ***150.00 ***150.00

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.

CR2E034 (10/97)

Handwritten initials/signature

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DISEASE MANAGEMENT INNOVATIONS, INC.

95 Fiesta Way, Fort Lauderdale, Florida 33301
(954) 525-1650

September 19, 1998

Division of Corporations
Annual Reports Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: Disease Management Innovations, Inc.
Profit Corporation Annual Report

Dear Sir/Madam:

Per your letters, the 1998 annual report for Disease Management Innovations, Inc., is enclosed along with the original check in the amount of \$150.00.

The original annual report was issued with Jonathan Liang (my deceased husband) as the primary officer. This report was initially filed with the appropriate changes noted, on January 15, 1998. The report was returned demanding an EIN number. After many months of ongoing correspondence, the Internal Revenue Service assigned this corporation an Employer Identification Number in August 1998.

The information on the enclosed annual report has been updated appropriately. Also enclosed are copies of: the social security cards of Jonathan and Kimberly Liang, the court order relating to Letters of Administration of Jonathan Liang's estate, and a copy of the death certificate of Jonathan Liang.

Your assistance in processing this report immediately, would be greatly appreciated as the corporation is to remain active.

Thank you for you assistance in this matter.

Sincerely,
DISEASE MANAGEMENT INNOVATIONS, INC.

Kimberly Liang
Director

Encs.