

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F17007 (8)**  
1. Corporation Name  
**VIRA-TECH, INC.**



Principal Place of Business  
**2343 W 76TH ST  
HIALEAH FL 33016**

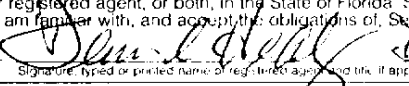
Mailing Address  
**2343 W 76TH ST  
HIALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>01/12/1981</b>	
<b>21</b> <b>865 SW 78th Avenue</b>	<b>26</b> <b>865 SW 78th Avenue</b>	<b>4. FEI Number</b> <b>59-2101667</b>		<b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
<b>22</b> Suite, Apt. #, etc. <b>Suite 100</b>	<b>27</b> Suite, Apt. #, etc. <b>Suite 100</b>	<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input checked="" type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>23</b> City & State <b>Plantation, FL</b>	<b>28</b> City & State <b>Plantation, FL</b>	<b>7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>24</b> Zip <b>33324</b>	<b>25</b> Country <b>USA</b>	<b>29</b> Zip <b>33324</b>	<b>30</b> Country <b>USA</b>		

<b>9. Name and Address of Current Registered Agent</b>		<b>10. Name and Address of New Registered Agent</b>	
<b>HEALEY, DENNIS W. 2343 WEST 76TH ST. HIALEAH FL 33016</b>		<b>81 Name</b> <b>Healey, Dennis W.</b>	
		<b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>865 SW 78th Avenue</b>	
		<b>83</b> <b>Suite 100</b>	
		<b>84 City</b> <b>Plantation</b>	<b>85 Zip Code</b> <b>33324</b>

**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  **DENNIS W. HEALEY EXEC. V.P.** **4/30/98**  
Signature, typed or printed name of registered agent, and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TDSV</b> <input type="checkbox"/> DELETE	<b>1.1 TITLE</b> <b>Healey, Dennis W.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b> <b>HEALEY, DENNIS W.</b>	<b>1.2 NAME</b> <b>Healey, Dennis W.</b>		
<b>STREET ADDRESS</b> <b>2343 WEST 76TH ST.</b>	<b>1.3 STREET ADDRESS</b> <b>865 SW 78th Avenue, Suite 100</b>		
<b>CITY-ST-ZIP</b> <b>HIALEAH, FL 33016</b>	<b>1.4 CITY-ST-ZIP</b> <b>Plantation, FL 33324</b>		
<b>D</b> <input type="checkbox"/> DELETE	<b>2.1 TITLE</b> <b>Fischbein, Peter</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b> <b>FISCHBEIN, PETER</b>	<b>2.2 NAME</b> <b>Fischbein, Peter</b>		
<b>STREET ADDRESS</b> <b>2343 WEST 76TH ST.</b>	<b>2.3 STREET ADDRESS</b> <b>865 SW 78th Avenue, Suite 100</b>		
<b>CITY-ST-ZIP</b> <b>HIALEAH 33016 FL</b>	<b>2.4 CITY-ST-ZIP</b> <b>Plantation, FL 33324</b>		
<b>C</b> <input type="checkbox"/> DELETE	<b>3.1 TITLE</b> <b>Smith, Gerald</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b> <b>SMITH, GERALD</b>	<b>3.2 NAME</b> <b>Smith, Gerald</b>		
<b>STREET ADDRESS</b> <b>2343 WEST 76TH STREET</b>	<b>3.3 STREET ADDRESS</b> <b>865 SW 78th Avenue, Suite 100</b>		
<b>CITY-ST-ZIP</b> <b>HIALEAH FL 33016</b>	<b>3.4 CITY-ST-ZIP</b> <b>Plantation, FL 33324</b>		
<input type="checkbox"/> DELETE	<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b>	<b>4.2 NAME</b>		
<b>STREET ADDRESS</b>	<b>4.3 STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	<b>4.4 CITY-ST-ZIP</b>		
<input type="checkbox"/> DELETE	<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b>	<b>5.2 NAME</b>		
<b>STREET ADDRESS</b>	<b>5.3 STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	<b>5.4 CITY-ST-ZIP</b>		
<input type="checkbox"/> DELETE	<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>NAME</b>	<b>6.2 NAME</b>		
<b>STREET ADDRESS</b>	<b>6.3 STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>	<b>6.4 CITY-ST-ZIP</b>		

**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.**

SIGNATURE:  **DENNIS W. HEALEY EXEC. V.P.** **4/30/98** **(934) (333) 8746**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0129577

CR2E034 (10/97)