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May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000003144 (0)

1. Corporation Name
MEDVENTURE, INC.

Principal Place of Business
10660 SCRIPPS RANCH BLVD #100
SAN DIEGO CA 92131

Mailing Address
10660 SCRIPPS RANCH BLVD #100
SAN DIEGO CA 92131-1027



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/21/1996		3a. Date of Last Report	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 33-0701957		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LEWIS, ROBERT E %ECKERD CORPORATION 8333 BRYAN DAIRY RD LARGO FL 34647				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. City			
				84. Zip Code FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCVS	1.1 TITLE	
NAME	HOWE, FREDERICK	1.2 NAME	
STREET ADDRESS	10660 SCRIPPS RANCH BLVD #100	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92131	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	
NAME	HOWE, FREDERICK	2.2 NAME	
STREET ADDRESS	10660 SCRIPPS RANCH BLVD #100	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92131	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	
NAME	WELLS, LINDA L	3.2 NAME	
STREET ADDRESS	10660 SCRIPPS RANCH BLVD #100	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO CA 92131	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/97 (619) 549-5055
Date Daytime Phone

CR2E034 (9/96)