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FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000004985 (4)

1. Corporation Name

PHARMASYSTEMS HOLDINGS CORP.

Principal Place of Business

7350 NW 7TH STREET, SUITE 104
MIAMI FL 33126

Mailing Address

7350 NW 7TH STREET, SUITE 104
MIAMI FL 33126



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

09/22/1997

4. FEI Number

84-1189040

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

9. Name and Address of Current Registered Agent

WHITE, ROBERT C JR
KIRKPATRICK & LOCKHART LLP
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name ANTHONY DIEGUEZ
82 Street Address P.O. Box Number (Not Applicable)
1840 WEST 49 ST., SUITE 411
83
84 City HIALEAH FL 85 Zip Code 33012

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 of person named in Section 10 and the applicable (NOTE: Registered Agent signature required when reinstating)

5/20/98

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME RODRIGUEZ, JOSE L MD
STREET ADDRESS 7350 NW 7TH STREET SUITE 104
CITY-ST-ZIP MIAMI FL 33126

TITLE CFO
NAME ALONSO, AURELIO E CPA
STREET ADDRESS 7350 NW 7TH STREET SUITE 104
CITY-ST-ZIP MIAMI FL 33126

TITLE SD
NAME RODRIGUEZ, ANTONIO M MD
STREET ADDRESS 7350 NW 7TH STREET SUITE 104
CITY-ST-ZIP MIAMI FL 33126

TITLE D
NAME SAFILLE, EDWARD F MD
STREET ADDRESS 7350 NW 7TH STREET SUITE 104
CITY-ST-ZIP MIAMI FL 33126

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 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 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 of person named in Section 10 and the applicable (NOTE: Registered Agent signature required when reinstating)

CR2E034 (10/97)