

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

PROPRIETARY CORPORATION ANNUAL REPORT 199xx 2001		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005905
1. Corporation Name

PHARMED GROUP HOLDINGS, INC.

Principal Place of Business Mailing Address
3075 NW 107th Avenue
Miami, Florida 33172

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

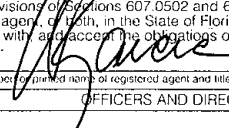
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2. Principal Place of Business 21 3075 NW 107th Avenue Suite, Apt. #, etc. 22 City & State 23 Miami, Florida 24 Zip 33172 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	4. FEI Number 65-0717189 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	3. Date Incorporated or Qualified 3a. Date of Last Report Applied For Not Applicable
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9. Name and Address of Current Registered Agent Sanchez, Charles J. 3075 NW 107th Avenue Miami, Florida 33172	10. Name and Address of New Registered Agent 81 Name William Garcia, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) Garcia & Avellan, P.A. 83 201 Alhambra Circle, Suite 500 84 City Coral Gables, FL 85 Zip Code 33134
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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 NAME STREET ADDRESS CITY-ST-ZIP	ASD Sanchez, Charles J. 3075 NW 107th Avenue Miami, Florida 33172 <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	AST Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD De Cespedes, Carlos M. 3075 NW 107th Avenue Miami, Florida 33172 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD Perez, Bertin J 3075 NW 107th Avenue Miami, Florida 33172 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Jorge L. de Cespedes 3075 NW 107th Avenue Miami, Florida 33172 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: BERTIN PEREZ, EVP/SEC

305-592-2324, ext 153

CR2E034 (9/96)

SP