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

CITY - ST - ZIP

FLORIDA DEPARTMENT OF CTATE

	NUAL REPORT 199×× 2001	Secreta	Northam or state CORPORATIONS	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCL 1. Corporat	JMENT # F970000	05905		01 SEP 24 PM 2: 17	
	PHARMED GROUP HOLD	ings, inc.		200004610060	1
Principal Pla	ace of Business	Mailing Address		2000046182620 -10/01/0101068017	
	3075 NW 107th Aven	ue		****550.00 ****550.00	
	Miami, Florida 331	72 ,			
	·			3. Date Incorporated or Qualified 3a. Date of Last Report	
	Place of Business	2a. Mailing Address		4. FEI Number Applied For]
21 307 Suite Apl	5 NW 107th Avenue	Suite, Apt. #,.etc.		65-0717189 Not Applicable \$8.75 Additional	-
22 City & Sta		27 City & State		5. Certificate of Status Desired Fee Required	
_ ₂₃ _Mia	mi, Florida	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032,	
24 331	7.2 25 9. Name and Address of Current R		30	Florida Statutes Yes No 10. Name and Address of New Registered Agent	-
		- Joseph Alexander	81 Name		
;	Sanchez, Charles J	•	82 Street	11iam Garcia, Esq. Address (P.O. Box Number is Not Acceptable)	
	3075 NW 107th Aven	ue	Ga	rcia & Avellan, P.A.	
, ,	Miami, Florida 331	72	83 20	1 Alhambra Circle, Suite 500	
			84 City	EI 85 Zip Code	1
11. Pursuant	to the provisions of Socions 607.0502 ar	nd 607.1508, Florida Statute	s, the above-named	oral Gables, — [33134]	-
. office or agent. I a	registered agent, of toth, in the State of F am familiar with, add/accept the obligation	Florida. Such change was a gs of, Section 607.0505, Flo.	uthorized by the corrida Statutes.	oral Gables, FL 85 Zip Code 33.1.34 corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered	
SIGNATURE					
		d little if applicable. (NOTE	Registered Agent signature	e required when reinstating) DATE	
12.	FFICERS AND D	d little if applicable. (NOTE RECTORS	13.	Proquired when revisating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	(96/
12.	ASD OFFICERS AND D	d little if applicable. (NOTE IRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST AST	4 (9/96)
TITLE	ASD Sanchez, Charles	o title if applicable. (NOTE RECTORS X DELETE	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia	
TITLE	ASD Sanchez, Charles 3075 NW 107th Ave	d little if applicable. (NOTE RECTORS M DELETE J. enue 3172	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST AST	
TITLE NAME STREET ADDRESS	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3	o lite if applicable. (NOTE RECTORS SOURCE DELETE J. enue	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 2.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue	CR2E034 (9/96)
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3	J. PECTORS MORE DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change *Addition* Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3	J. PECTORS MORE DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 ITTLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change *Addition* Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107 Aven Miami, Florida 3.	J. PECTORS MORE DELETE DELETE DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change *Addition* Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3: CEOD De Cespedes, Carlo 3075 NW 107 Aven Miami, Florida 3: EVSD	J. enue 3172 DELETE DS M.	13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 22 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carle 3075 NW 107 Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave	J. enue 3172 DELETE DS M. ale 3172 DELETE DELETE DELETE DELETE DELETE DELETE	13. 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 7.2 4 CHY*-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carle 3075 NW 107 Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3.	J. PENDE BATT2 DELETE	13. 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 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3.	J. enue 3172 DELETE DES M. enue 3172 DELETE DELETE DELETE DELETE DELETE DELETE	13. 1.1 ITILE 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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3.	J. enue 3172 DELETE DES M. enue 3172 DELETE DELETE DELETE DELETE DELETE DELETE	13. 11 TITLE 12 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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carle 3075 NW 107 Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3.	J. Since the description of the	13. 1.1 ITILE 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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3. PD Jorge L. de Cesp 3075 NW 107th Av	J. Since the description of the	13. 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 7.4 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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Change Addition Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3. PD Jorge L. de Cesp 3075 NW 107th Av	J. DELETE DS M. 100 100 100 100 100 100 100 100 100 10	13. 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 7.2 CONY*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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3. PD Jorge L. de Cesp 3075 NW 107th Av	J. DELETE DS M. 100 100 100 100 100 100 100 100 100 10	13. 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 A CITY-ST-ZIP 5.5 TITLE 5.5 NAME 5.5 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3. PD Jorge L. de Cesp 3075 NW 107th Av	J. DELETE DS M. 100 100 100 100 100 100 100 100 100 10	13. 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 7.2 CONY*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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST Leo Garcia 3075 NW 107th Avenue Miami, Florida 33172 Change Addition Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP STREELADDRESS CITY - ST - ZIP STREELADDRESS CITY - ST - ZIP	ASD Sanchez, Charles 3075 NW 107th Ave Miami, Florida 3. CEOD De Cespedes, Carlo 3075 NW 107. Aven Miami, Florida 3. EVSD Perez, Bertin J 3075 NW 107th Ave Miami, Florida 3. PD Jorge L. de Cesp 3075 NW 107th Av	J. PELETE DELETE	13. 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 7.2 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	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 AST	

6.4 CITY -ST - ZIP -

14. I do bereby certify that the information supplied with this filling 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