

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 08 1996 8:00 am
Secretary of State

DOCUMENT # G29418

(2)

1. Corporation Name

PHARMED GROUP CORP.



Principal Place of Business

3075 NW 107TH AVE.
MIAMI FL 33172

Mailing Address

3075 NW 107TH AVE.
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/25/1983

3a. Date of Last Report

01/19/1995

4. FCB Number

59-2279655

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

BORRON, JORGE ESQ.
2121 SW 3RD AVENUE -
SUITE 400
MIAMI FL 33129

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

2151 So. Le Jeune Road

83

Suite 202

84

City

Coral Gables

FL

85

Zip Code

33134

11. Pursuant to the provisions of Sections 607.01 and 607.02, 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 607.02(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Agent of Change or Secretary

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE D
NAME DE CESPEDES, CARLOS M.
STREET ADDRESS 7350-7356 NW 35TH TER-
CITY, STATE MIAMI FL
2. TITLE D
NAME DE CESPEDES, JORGE L.
STREET ADDRESS 7350-7356 NW 35TH TER-
CITY, STATE MIAMI FL
3. TITLE D
NAME BALDWIN, WILLIAM A.
STREET ADDRESS 7350-7356 NW 35TH TER-
CITY, STATE MIAMI FL
4. TITLE D
NAME SANCHEZ, CHARLES J.
STREET ADDRESS 7350-7356 NW 35TH TER-
CITY, STATE MIAMI FL
5. TITLE D
NAME OLIVER, JAMES
STREET ADDRESS 7350-7356 N.W. 35TH TERRACE-
CITY, STATE MIAMI FL

1. TITLE Chmn, CEO, D
NAME de Cespdes, Carlos M.
STREET ADDRESS 3075 NW 107 Avenue
CITY, STATE MIAMI, FL 33172
2. TITLE P,T,COO,D
NAME de Cespdes, Jorge L.
STREET ADDRESS 3075 NW 107 Avenue
CITY, STATE MIAMI, FL 33172
3. TITLE Exec VP,S,D
NAME Baldwin, William A.
STREET ADDRESS 3075 NW 107 Avenue
CITY, STATE MIAMI, FL 33172
4. TITLE VP, D
NAME Sanchez, Charles J.
STREET ADDRESS 3075 NW 107 Avenue
CITY, STATE MIAMI, FL 33172

14. I hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 or changed or on an attachment with an address.

SIGNATURE:

Charles J. Sanchez

Charles J. Sanchez

Jan. 18, 1996 (305)592-2324

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (Date Printed)

CR2E034 (12/95)