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

**PROFIT** May 01 1998 8:00am ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # K67534 (3) MEDVIL CORPORATION Principal Place of Business Mailing Address C/O STEPHEN A. FREEMAN C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DRIVE. SUITE 305 520 BRICKELL KEY DRIVE. SUITE 305 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 02/22/1989 2. Principal Place of Business 24. Mailing Address 4. FEI Numbe Applied For 65-0100842 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zin Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name FREEMAN, STEPHEN A. **520 BRICKELL KEY DRIVE** Street Address (P.O. Box Number is Not Acceptable) SUITE 305 83 **MIAMI FL 33131** 84 City Zip Code 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, typed or pointed name of registerest agent and their applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIHECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE FREEMAN, STEPHEN A. 1.2 NAME NAME 520 BRICKELL KEY DR. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5 1 TITLE Change Addition TITLE 5 2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **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 suppliemental 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 trusted annual 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 appears in the corporation of the receiver of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and the corporation of the corporation or the receiver or trusted and corporation or the receiver or trusted and corporation or the receiver or trusted and corporation or the corporation or the receiver or trusted and corporation or the re

SIGNATURE:

Sterk A. Freem

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