

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K85606 (7)

1. Corporation Name

PICHARDO MEDICAL ENTERPRISES, CORP.



Principal Place of Business

Mailing Address

7801 S.W. 24TH STREET, SUITE 104
MIAMI FL 33155

9410 WEST FLAGLER STREET, #409
MIAMI FL 33175

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 13209 NW 8 TERR.

22 City & State

27 MIAMI FL

23 Zip Country

28 33182 DADE

3. Date Incorporated or Qualified

05/04/1989

3a. Date of Last Report

08/24/1995

4. FEI Number

65-0117491

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PICHARDO, ULISES E
9410 WEST FLAGLER STREET, #409
MIAMI FL 33174

81 Name

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

13209 NW 8 TERR

83

84 City MIAMI

FL

85 Zip Code

33182

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 the person who is the registered agent and the applicable

(The NYE Registered Agent signature required when not a corporation)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME PICHARDO, ULISES
STREET ADDRESS 9410 WEST FLAGLER STREET, #409
CITY-ST-ZIP MIAMI FL 33174

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 13209 NW 8 TERR
1.4 CITY-ST-ZIP MIAMI FL 33182

TITLE D
NAME PICHARDO, AMANCIA
STREET ADDRESS 9410 WEST FLAGLER STREET, #409
CITY-ST-ZIP MIAMI FL 33174

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 13209 NW 8 TERR
2.4 CITY-ST-ZIP MIAMI FL 33182

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for an exemption stated in Section 119.07(3)(k), 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 the report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

23056 305226 2143

CR2E034 (3/96)