

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

Mailing Address

13209 NW 8TH TERRACE
MIAMI FL 33182
US

2. Principal Place of Business

21 13209 NW 8TH TERRACE
Suite, Apt. #, etc.
22 1
City & State
23 MIAMI FLORIDA
Zip
24 33182
Country

2a. Mailing Address

26 13209 NW 8TH TERRACE
Suite, Apt. #, etc.
27 1
City & State
28 MIAMI FLORIDA
Zip
29 33182
Country

9. Name and Address of Current Registered Agent

PICHARDO, ULISES E
13209 NW 8TH TERRACE
MIAMI FL 33182

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, in 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

(If officer, type in the name of the officer; if not, type in the name of the agent)

(If officer, type in the name of the officer; if not, type in the name of the agent)

DATE

12 OFFICERS AND DIRECTORS
1. TITLE D [] DELETED
2. NAME PICHARDO, ULISES
3. STREET ADDRESS 13209 NW 8 TERRACE
4. CITY/STATE MIAMI FL
5. TITLE D [] DELETED
6. NAME PICHARDO, AMANCIA
7. STREET ADDRESS 13209 NW 8 TERRACE
8. CITY/STATE MIAMI FL
9. TITLE [] DELETED
10. NAME [] DELETED
11. STREET ADDRESS [] DELETED
12. CITY/STATE [] DELETED
13. NAME [] DELETED
14. STREET ADDRESS [] DELETED
15. CITY/STATE [] DELETED
16. NAME [] DELETED
17. STREET ADDRESS [] DELETED
18. CITY/STATE [] DELETED
19. NAME [] DELETED
20. STREET ADDRESS [] DELETED
21. CITY/STATE [] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE [] Change [] Addition
1.2 NAME [] Change [] Addition
1.3 STREET ADDRESS [] Change [] Addition
1.4 CITY/STATE [] Change [] Addition
1.5 TITLE [] Change [] Addition
1.6 NAME [] Change [] Addition
1.7 STREET ADDRESS [] Change [] Addition
1.8 CITY/STATE [] Change [] Addition
1.9 TITLE [] Change [] Addition
1.10 NAME [] Change [] Addition
1.11 STREET ADDRESS [] Change [] Addition
1.12 CITY/STATE [] Change [] Addition
1.13 NAME [] Change [] Addition
1.14 STREET ADDRESS [] Change [] Addition
1.15 CITY/STATE [] Change [] Addition
1.16 NAME [] Change [] Addition
1.17 STREET ADDRESS [] Change [] Addition
1.18 CITY/STATE [] Change [] Addition
1.19 NAME [] Change [] Addition
1.20 STREET ADDRESS [] Change [] Addition
1.21 CITY/STATE [] Change [] Addition

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 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 of this filing, or on an attachment with an address.

SIGNATURE: Ulises E Pichardo 9.14.98 305 261 3126

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/04/1989

4. FID 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. [X] Yes [] No

10. Name and Address of New Registered Agent

CR25032 (5-98)