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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (5) **DOCUMENT #** MEDFLITE INTERNATIONAL, INC. Mailing Address Principal Place of Business 6124 NW 1ST ST 6124 NW 1ST ST MARGATE FL 33063 MARGATE FL 33063 3a. Date of Last Report 3. Date incorporated or Qualified 08/18/1995 01/31/1990 Applied For FEI Number Mailing Address 2. Principa! Place of Business 2a Not Applicable 65-0312177 26 21 \$8.75 Additional Suite, Apt #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has hability for intangible tax under s. 199.032 Country Zip Country Zφ Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GLEICHMAN, HOWARD 82 Street Address (P.O. Box Number is Not Acceptable) 6124 NW 1ST ST MARGATE FL 33063 63 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Tam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. macin Howas SIGNATURE (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME GLEICHMAN, HOWARD MARC NAME 1.3 STREET ADDRESS **6124 NW 1ST ST** STREET ADDRESS 1.4 CITY - ST - ZIP MARGATE FL CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addit on DELETE 3.1 TITLE TITLE 3 2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP ČŤTY-S1-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST- ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 City - ST. 7IP I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 1.9 07(3)(k). Florida Statutes 1 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 trusted empowered to execute this report as required Ly Chapter 617, Florida Statutes, and that my rame appears in Brock 12 or Brock 13 of chapter 617 and a statutes. CITY-ST-ZIP on an attachment with an address that my name appears in Block 12 or Block 13 if changed or

SIGNATURE: