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

Sep 09 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (9) L91941 MICRO LASER, INC. Principal Place of Business Mailing Address 7100 W. 20TH AVENUE 7100 W. 20TH AVENUE SUITE 411 SUITE 411 HIALEAH FL 33016 HIALEAH FL 33016 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/26/1990 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-0219205 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ 23 Trust Fund Contribution Added to Fees Ζφ Country Country 8. This corporation owes or has paid the curre year Intangible Personal Property Tax due June 30. Yes Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SACHER, CHARLES P. 2655 LEJEUNE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1101 CORAL GABLES FL 33134** 83 84 City Zip Code 85 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE 107LE BARRY, TENSIE ERDMANN NAME 12 NAME CR2E034 7100 W. 20TH AVENUE STREET ADDRESS 1.3 STREFT ADDRESS HIALEAH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE JAEN, CONSTANCE 2.2 NAME NAME 7100 W. 20TH AVENUE 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 31 TITLE LEYVA, BLANCA 3.2 NAME NAME 7100 W. 20TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS HIALEAH FL 3.4. CITY-ST-2IP CITY-ST-7IP TITLE DELETE 4.1 TITLE Change Addition BARRY, PATRICK MD NAME 4. 2 NAME 7100 W 20TH AVE STREET ADDRESS 4.3 STREET ADDRESS

CITY-S1-ZIP 6.4 CITY-ST-ZIP 14. Thereby 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 to exemption indicated on this annual report of the composition of 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 if changed to exempt an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

HIALEAH,F L.

HIALEAH FL

HIALEAH FL

JAEN, JOSE MD

7100 W 20TH AVE

LEYVA, HORACIO MD

7100 W 20TH AVE

CITY-ST-7IP

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

9.2.9R

308 · 822 · 6000

Change

Change

Addition

Addition

FILED