

File on or before May 1, 1998. Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN -8 PM 12:17

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



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

FILING FEE Annual Report \$100.00 + \$89.75 Corporation Supplemental Fee
\$ 189.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000688**

VITALCARE LATIN AMERICA, L.C.
10200 N.W. 25th Street
Miami, Florida 33172

1a. Principal Place of Business Address

10200 N.W. 25th Street
Miami, Florida 33172

2. Principal Place of Business

15800 N.W. 13th Avenue

2a. Mailing Address

15800 N.W. 13th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

Miami, Florida

Zip

33169

Country

U.S.A.

Zip

33169

Country

U.S.A.

3. Date Organized or Qualified

June 24, 1997

3a. State of Formation

Florida

4. FEI Number

65-0763569

☐ Applied For

☐ Not Applicable

6. Date of Last Report

6. Certificate of Status Desired

☐ SO 75: Additional Fee Required ☐

7. Name and Address of Current Registered Agent

BRCMC, Inc.
c/o Blank Rome Comisky & McCauley
1401 Forum Way, Suite 700
West Palm Beach, FL 33401

8. Name and Address of New Registered Agent/Office

Name
BRCMC, Inc.
Street Address (P.O. Box Number is Not Acceptable)
c/o Blank Rome Comisky & McCauley LLP
1200 North Federal Highway
Suite, Apt. #, etc.
Suite 417

City

Boca Raton

Zip Code

FL

33432

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Ramzi Abulhaj	10200 N.W. 25th Street 15800 N.W. 13th Avenue	Miami, Florida 33172 Miami, Florida 33169
MGRM	Rick F. Admani	10200 N.W. 25th Street 15800 N.W. 13th Avenue	Miami, Florida 33172 Miami, Florida 33169
MGRM	Fayzeh Zakaria	10200 N.W. 25th Street 15800 N.W. 13th Avenue	Miami, Florida 33172 Miami, Florida 33169

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1050.00 *188.75

I do 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an addendum, with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Ramzi Abulhaj

(305) 597-9067

DATE

Daytime Phone #