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PROFIT CORPORATION ANNUAL REPORT

1997

AMED CORP.

STREET ADDRESS

appears in Block 12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M69901

FILED May 15 1997 8:00am Secretary of State

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Mailing Address Principal Place of Business 8150 S.W. 8TH STREET. #203 8150 S.W. 8TH STREET. #203 MIAMI FL 33144-4265 MIAMI FL 33144 3a. Date of Last Report 3. Date Incorporated or Qualified 02/26/1988 04/12/1996 4. FEI Number **Applied** For 2. Principal Place of Business 2a. Mailing Address 65-0033195 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, $Z_{\rm ID}$ Yes No Florida Statutes 25 29 30 24 g. Name and Address of Current Reg 10. Name and Address of New Registered Agent n Agent 81 Name MENDEZ, CONCHITA 8150 S.W. 8TH STREET, #203 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33144** Zip Code City 1. 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 reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13, Change Addition PTSD DELETE 1.1 TITLE TEU MENDEZ, CONCHITA 12 NAME 8150 S.W. 8TH STREET. #203 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33144** 1.4 CITY - ST - ZIP CITY-ST Change Addition DELETE 2.1 TITLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CiTY-ST-ZiP C01Y-S1-2# Addition DELETE Change 3.1 TITLE THILE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-7F Change Addition DELETE 4.1 TITLE TITLE NAME 4 2 NAME 4.3 5 REET A STREET ADDRESS 4.4 Cff r - S1-1-City-SI-Zi2 Change ■ Addition DELETE 5.1 TITLE DILLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - ZIF Change Addition DELETE 6.1 TITLE Tille NAME. 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. 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 appual 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