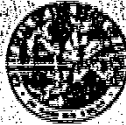


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000005395 (7)

1. Corporation Name

HEALTH GROUP INTERNATIONAL, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 4:18

Principal Place of Business

218 COMMERCIAL BLVD
SUITE 202
LAUDERDALE BY THE SEA FL 33308

Mailing Address

218 COMMERCIAL BLVD
SUITE 202
LAUDERDALE BY THE SEA FL 33308

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1993

3a. Date of Last Report

02/03/1994

2. Principal Place of Business

21 218 E. Commercial Blvd.

2a. Mailing Address

2a 218 Commercial Blvd.

Suite, Apt. #, etc.

22 # 201

Suite, Apt. #, etc.

27 # 201

City & State

23 Lauderdale by the Sea, FL

City & State

28 Lauderdale by the Sea, FL

Zip

24 33308

Country

Zip

29 33308

Country

30

9. Name and Address of Current Registered Agent

SMITH, PAMELA
218 E. COMMERCIAL BLVD
SUITE 202
LAUDERDALE BY THE SEA FL 33308

10. Name and Address of New Registered Agent

81 Name

Smith, Pamela

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

218 E. Commercial Blvd.

83

Suite #201

84 City

Lauderdale by the Sea

FL

85 Zip Code

33308

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 firm if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME PAMELA RAMSAY SMITH
STREET ADDRESS 218 E. COMMERCIAL BLVD
CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Pamela Ramsay-Smith
1.3 STREET ADDRESS 218 E. Commercial Blvd. # 201
1.4 CITY-ST-ZIP Lauderdale by the Sea, FL 33308
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if hired, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pamela Ramsay-Smith

Feb. 1, 1995

305-LMB-5467