

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000019200 (3)

1. Corporation Name

GLOBAL HEALTH NETWORK, INC.



Principal Place of Business

Mailing Address

9130 S. DADELAND BLVD.
STE 1400
MIAMI FL 33156

9130 S. DADELAND BLVD.
STE 1400
MIAMI FL 33156

2. Principal Place of Business

2a. Mailing Address

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

g. Name and Address of Current Registered Agent

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA
STE. 1202
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

03/15/1993

3a. Date of Last Report

08/07/1995

4. FEI Number

65-0405719

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3
TITLE	NAME	DELETE
NAME	PD MUSIBAY, CARLOS	
STREET ADDRESS	9130 S. DADELAND BLVD.	
CITY-STATE-ZIP	MIAMI FL 33156	
TITLE	VSTD	
NAME	CHIAPPY, LUIS	
STREET ADDRESS	9130 S. DADELAND BLVD.	
CITY-STATE-ZIP	MIAMI FL 33156	
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	13.2	13.3
TITLE	NAME	Change Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-STATE-ZIP		
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY-STATE-ZIP		
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY-STATE-ZIP		
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 305-670-4400

CR2E034 (12/95)